

APPROVED

January 20, 2009

Michigan State Administrative Board

Lansing, Michigan

December 16, 2008

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 16, 2008, at 11:00 a.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm, Chairperson
Brandon Hofmeister, Deputy Legal Counsel, representing John D. Cherry, Jr., Lt. Governor
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Absent: Michael P. Flanagan, Superintendent of Public Instruction

Others Present:

Iris Lopez, Department of Attorney General; James Burris, Elise Lancaster, Craig Orr, Janet Rouse, Department of Management and Budget; Mike Blackledge, Department of Transportation; Corina Pena Andorfer, Governor's Office; Jonathan Raven, Fraser, Trebilcock

1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Hank moved that the minutes of the regular meeting of December 2, 2008, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

Jonathan Raven of Fraser, Trebilcock spoke on behalf of Friedland Industries regarding the paper recycling services contract award to Rapid Shred.

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

APPROVED

December 16, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on December 9, 2008. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Walt Herzig, representing Approved _____
Lt. Governor Cherry

Member: Brandon Hofmeister, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sherry Bond, James
Burris, Cindy Collins, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Kris Squibb, Department of Natural
Resources; Rick Dolan, Department of Transportation

The Building Committee regular agenda was presented.

Following discussion, Mr. Hofmeister moved that the regular agenda be
recommended to the State Administrative Board for approval. Supported
by Mr. Herzig, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 9, 2008 / December 16, 2008
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, GRAND RAPIDS – Grand Rapids State Office Building – Elevator Upgrades
File No. 071/06086.FAR - Index Nos. 53212 & 44405
Low Responsive Bidder: D & K Engineered Construction, Inc., Grand Rapids;
\$1,110,045.00

Purpose/Business Case

The purpose of this contract is to upgrade the elevators to meet current codes and accessibility standards. Additionally, these upgrades will increase reliability and decrease maintenance.

Benefit

The State will benefit by increasing the safety and efficiency of the existing elevators while bringing the elevators code compliant.

Funding Source

95.8% State Building Authority Funds; 4.2% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the continued use of inefficient non-code compliant elevators.

Zip Code

49503

2. DEPARTMENT OF MANAGEMENT AND BUDGET, SAGINAW – Jerome T. Hart State Office Building – Chilled Water Ice Storage Addition
File No. 071/06102.MNB - Index No. 53229
Low Responsive Bidder: Graham Construction, Inc., Saginaw; \$977,000.00

Purpose/Business Case

The purpose of this contract is to install twenty-two ice storage tanks and associated elements, revise the chilled water system and temperature controls, install a new boiler combustion air fan system, and install a chiller refrigerant monitoring system. These changes are all intended to increase the energy efficiency of the facility by allowing ice to be produced and stored during non-peak hours to be used for cooling the facility during peak hours.

Benefit

The State will benefit by using power at off peak hours resulting in less energy to cool the building and by complying with the Governor's E.D. on energy conservation.

Funding Source

100% State Building Authority Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk:

Failure to approve this contract will result in the continued use of the existing inefficient system.

Zip Code

48607

3. DEPARTMENT OF NATURAL RESOURCES, CADILLAC – William Mitchell
State Park – Canal Improvements
File No. 751/08176.AGY – Index No. 55170
Low Responsive Bidder: Hardman Construction, Ludington; \$1,629,999.00

Purpose/Business Case

The purpose of this contract is to replace sheet piling, install railings, and related items on the busy canal that connects two large lakes within the state park.

Benefit

The State will benefit by correcting safety hazards for pedestrians, and bring the site into compliance with ADA accessibility requirements.

Funding Source

50% Restricted Waterways Funds and 50% Federal Grant Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will expose the public to continued safety hazards, and put the Department at risk for violating environmental and ADA accessibility regulations.

Zip Code

49601

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Williams/Austin Buildings – Air Handling Unit Replacement
File No. 071/06108.JNS - Index Nos. 53225 & 44107
Shaw-Winkler, Inc., East Lansing; CCO No. 7, Incr. \$18,064.73

Purpose/Business Case

The purpose of this change order is to add a line thermostat on the roof level mechanical room exhaust fan, the re-sequencing of heating water recirculation pumps for Heat Exchanger No. 1, weather stripping of the roof level mechanical room doors and adjustments to the building pressure set point at the Williams Building and corrections to dampers within AHU-2, the addition of a makeup air damper on AHU-2, the disposal of contaminated glycol removed from an existing under floor hydronic heating system and the addition of separate chilled water re-circulation pumps for elevator equipment rooms at the VanWagoner Building. While the new air handling equipment is being installed in these buildings, existing piping, fin tube, duct work and VAV boxes remain. These changes address issues within the existing systems and ensure the new air handlers will operate at peak efficiency.

Benefit

The State will benefit by reduced maintenance, and increased energy efficiency in accordance with the Governor's E.D. on energy conservation and provision of a comfortable work environment for staff working within these facilities.

Funding Source

78% State Building Authority Funds; 22% Restricted Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to bulletins and field orders provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in isolated areas in each of these buildings continuing to have heating, cooling and ventilation issues.

Zip Code

48933

5. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – Michigan State Police Training Academy – HVAC Replacement
File No. 071/05297.JRC - Index No. 44202
Thatcher Construction Company, Inc., East Lansing; CCO No. 4, Incr. \$56,340.54

Purpose/Business Case

The purpose of this change order is to install controls, valves, and accessory components/materials for 13 existing HVAC devices. This work is part of the conversion from pneumatic to digital controls.

Benefit

The State will benefit by increasing efficiency and reducing maintenance cost/time on heating and cooling equipment.

Funding Source

100% Restricted Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in an unbalanced heating and cooling system that will be less energy efficient.

Zip Code

48913

6. DEPARTMENT OF TRANSPORTATION, TAYLOR – Taylor Transportation Service Center – New Transportation Service Center
File No. 591/05089.RAN - Index No. 27000
Clark's Construction Company, Detroit; CCO No. 6, Incr. \$48,258.62

Purpose/Business Case

The purpose of this change order is to remove a buried concrete foundation from the water main trench, add drainage and concrete flatwork at the entrance drive, eliminate vegetated islands in parking lot and provide power for the exterior door openers and the office copier.

Benefit

The State will benefit by resolving existing field conditions, adding parking and having power at the exterior doors and copier.

Funding Source

100% State Trunkline Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in the contractor filing a claim for the field conditions, reduced parking and reduced accessibility.

Zip Code

48180

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW – National Plate Glass Site – Dewatering System Project
File No. 761/07179.RRD - Index No. 44601
Bierlein Companies, Inc., Midland; CCO No. 7, Incr. \$71,912.99

Purpose/Business Case

The purpose of this change order is to provide additional soil erosion and sedimentation control, additional monitoring and maintenance of the recovery/discharge system to comply with the City of Saginaw Industrial Wastewater Discharge Permit requirements, and extend the final completion date of the contract by 139 calendar days.

Benefit

The State will benefit by improving the operation of the recovery/discharge system and preventing the spread of contamination to the adjacent river.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order may result in violating the discharge permit requirements and risk spreading contaminated soil and water to the Tittabawassee River.

Zip Code

48602

8. DEPARTMENT OF ENVIRONMENTAL QUALITY, BALDWIN – Wash King Laundry Site – O & M of Groundwater and Soil Vapor Extraction Treatment System
File No. 761/06037.RRD - Index No. 44081
Lakeshore Environmental, Inc., Grand Haven; CCO No. 4, Incr. \$26,500.00

Purpose/Business Case

The purpose of this change order is to adjust the contract quantities to match the actual site measured quantities. The contractor provides extraction well installation, utility trench and hookup.

Benefit

The State will benefit by completing the project to protect the public and the environment.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order may result in operating a non efficient system and therefore risk harming the public and the environment and violating environmental regulations.

Zip Code

49304

CONTRACT CHANGE ORDER

9. DEPARTMENT OF MANAGEMENT AND BUDGET, DETROIT - CCO #32 for Lease #10785 approved by the State Administrative Board on December 21, 1999, Item #12 between New Center Development, Inc., as Lessor, and the State of Michigan by the Department of Management and Budget for the Michigan Department of Civil Rights. This CCO provides for materials and labor to install a building security alert button at the Dept. of Civil Rights Customer Service Center reception desk on the third floor of Cadillac Place, connect it to the Simplex alarm system and add one enunciator speaker as requested by the Department of Civil Rights at a cost not-to-exceed \$4,265.00. The space is located at 3044 West Grand Blvd., Detroit, Michigan.

Purpose/Business Case

The purpose of this CCO is to install a building security alert alarm on the third floor offices of the Department of Civil Rights at the Cadillac Place office building.

Benefit

This CCO allows the Department of Civil Rights to enhance protection for its reception staff who work outside the locked doors of the Department of Civil Rights Suite from occasionally threatening visitors who pose a rare but real security and safety risk.

Source of Funds

100% GF/GP bill back from authorized Dept. of Civil Rights General Funds.

Commitment Level

Present through January 4, 2031; however, this Lease contains a Legislative cancellation clause with 60-days notice.

Risk Assessment

Non-approval of this CCO will hinder the Department from providing needed security for its entire Cadillac Place office staff.

Zip Code

48202

GRANT OF EASEMENT

10. THE DEPARTMENT OF MANAGEMENT AND BUDGET (DMB) FOR THE DEPARTMENT OF CORRECTIONS (DOC), TOWNSHIP OF TITTABAWASSEE, COUNTY OF SAGINAW, MI recommends that the State Administrative Board grant to Tri-Area Driving School of Freeland, Inc., whose address is 7605 Midland Road, Freeland, MI 48623, a permanent non-exclusive easement on land that is part of the Saginaw Correctional Facility located at 9625 Pierce Road, Freeland, MI 48623, under the jurisdiction of the Department of Corrections. The easement is to install, maintain and operate part of a driveway entrance on State property that will provide motor vehicle ingress and egress to Grantee's property. Said easement is on a parcel of land in the Southwest ¼ of Section 23, T13N-

R3E, Tittabawassee Township, Saginaw County, Michigan, and further described as follows:

Commencing at the South 1/4 corner of said Section; thence N.00°05'56"E., on the North and South 1/4 line of said Section, 2,639.71 feet to the center of said Section; thence N.89°45'36"W., on the East and West 1/4 line of said Section, 1,309.11 feet; thence S.00°17'56"E., on the previously surveyed and monumented West 1/8 line of said Section, 1,027.83 feet to the point of beginning of this description; thence continuing S.00°17'56"W., on said previously surveyed and monumented West 1/8 line 44.44 feet to a point which is 63.83 feet N.00°17'56"E., of the intersection of said West 1/8 line and the centerline of Highway M-47 (also called Midland Road); thence N.42°01'19"W., 32.86 feet; thence N.47°58'41"E., 29.92 feet to the point of beginning, containing 0.0113 acre of land, subject to easements and restrictions of record, if any.

The Attorney General's office has approved this easement agreement as to legal form.

Purpose/Business Case

To accommodate a request from a neighboring property owner to site part of that neighboring firm's new driveway entrance on State property.

Benefit

Granting of this easement will allow the State to generate \$500.00 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on April 16, 2002.

Funding Source

Grantee

Commitment

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment

Granting the easement will pose no interference with, and no security risk for, State operations. Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund.

Zip Code

48623

RECOMMENDATION FOR CONVEYANCE OF SURPLUS REAL PROPERTY

11. THE DEPARTMENT OF MANAGEMENT AND BUDGET (DMB) and Michigan State Police (MSP) recommend the conveyance of the Property described below (the "Property"), located in Lapeer Township, Lapeer County, Michigan to Ashvin N. and Purnima A. Shah for consideration of \$300,000.00 (Three Hundred Thousand dollars).

Legislative Background

Public Act 34 of 2008 (the "Act") authorizes the State Administrative Board to convey the Property to the highest bidder, but for not less than fair market value as determined by an appraisal prepared for the Department of Management and Budget by an independent appraiser.

The Property is described as:

A parcel of land in the Northwest $\frac{1}{4}$ of Section 8, T7N, R10E, City of Lapeer, Michigan, and being more specifically described as commencing at the West $\frac{1}{4}$ corner of said Section 8; thence North 89 degrees 21' 36" East 212.35 feet, on the East-West $\frac{1}{4}$ line of said Section 8 to the easterly line of Michigan Highway M-24 and the point of beginning; thence North 89 degrees 21' 36" East 1102.50 feet, on said East-West $\frac{1}{4}$ line to the east line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said section; thence North 02 degrees 21' 28" West 120.64 feet on the east line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said section; thence South 89 degrees 21' 36" West 1064.87 feet to the easterly line of M-24; thence South 15 degrees 06' 41" West 125.29 feet on the easterly line of M-24 to the point of beginning. The above described parcel contains 3.0 acres, more or less.

The Property description is approximate and is subject to adjustment as the state administrative board or attorney general considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment.

The State reserves all rights in aboriginal antiquities but has not reserved mineral rights to the conveyed property. The State does reserve the right to receive half of any revenue generated in the event a subsequent owner develops any minerals from the Property.

Purpose/Business Case

The Property has been declared surplus. The Property is not being utilized and the recommended conveyance will return the Property to productive use.

The recommended conveyance satisfies the criteria set forth in the Act.

Benefit

The approval of this recommendation releases vacant surplus property into full utilization and relieves the State of further ownership responsibilities.

Funding Source/Commitment Level:

N/A

Risk Assessment

Failure to approve this sale would result in the loss of revenue to the general fund.

Zip Code

48446

ACQUISITION OF REAL PROPERTY

12. THE DEPARTMENT OF MANAGEMENT AND BUDGET (DMB) and the Michigan State Police (MSP) recommend the acquisition of real property located in the Township of Hart, Oceana County, Michigan, commonly known as 3793 Polk Road, the former leased MSP post. ("the Property").

Legislative Background

Section 112 of 2008 Public Act 279 (the "Act") authorizes the purchase of the following Property for Four Hundred Fifty Thousand Dollars (\$450,000):

LEGAL Part of the North $\frac{1}{2}$ of the northwest $\frac{1}{4}$, Section 20, Township 15 North, Range 17 West, Hart Township, Oceana County, Michigan, described as: Commencing at the northwest corner of Section 20, thence South 86 degrees 41 minutes 57 seconds East along the North Section line 1297.69 feet; thence South 03 degrees 18 minutes 03 seconds West 75.00 feet to the point of beginning; thence South 86 degrees 41 minutes 57 seconds East parallel with the North Section line 116.85 feet; thence South 00 degrees 05 minutes 44 seconds West 324.44 feet; thence North 65 degrees 54 minutes 00 seconds West 145.03 feet; thence North 59 degrees 23 minutes 30 seconds West 136.00 feet; thence North 53 degrees 55 minutes 35 seconds West 208.34 feet; thence North 75 degrees 08 minutes 43 seconds East along the highway right of way 312.15 feet to the point of beginning.

Subject to all easements, reservations, exceptions, conditions, and restrictions contained in prior conveyances of record.

Purpose/Business Case

The recommended acquisition was a build-to-suit office building constructed specifically as a police post and occupied by the MSP from 1995 to December 2007, when the lease was cancelled due to budget issues. The building includes 6,520 gross (5,854 1st floor and 666 square feet basement) square feet of combined office space and a two bay garage situated on 1.82 acres. Collocation in this facility by the Department of State is being explored to maximize unused space in the building.

Benefit

The State has paid rent for this special purpose MSP facility for the last twelve years and has a substantial investment in the building. Buying the building will reduce annual space costs by converting a lease to a purchase, and will secure long-term space with ownership ability to control costs.

Funding Source/Commitment Level

\$450,000

Risk Assessment

The risk of not acquiring the building is the inability to lower and control costs.

Zip Code

49420

RENEWAL OF LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF HUMAN SERVICES, SANDUSKY - Renewal of Lease #7026 effective December 7, 2008, through December 6, 2018, with Dennings Properties, L.L.C., a Michigan Limited Liability Company, 777 West Cedar Avenue, Suite 203, Gladwin, Michigan 48624, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee, for 13,192 square feet of office space located at 515 South Sandusky Road, Sandusky, Michigan 48471. The annual per square foot rental rate for this space is \$12.00 (\$13,192.00 per month). This rate does not include public utilities, exterior grounds maintenance, janitorial services, snow removal, trash removal, and pest control. This Lease contains one ten-year renewal option with an annual per square foot rental rate of \$13.50 (\$14,841.00 per month). This Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

This office has been at this location since 1988 and it continues to provide programs and services for the agency's customers in Sanilac County.

Benefit

Renewal of this lease allows the agency to provide continued service without interruptions and avoids relocation costs.

Funding Source

55% General Fund/General Purpose; 45% Federal Funds

Commitment Level

Ten years with one ten-year option; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from continuing to provide services to the public at this location and could bring about increased costs if they are forced to relocate.

Zip Code

48471

14. DEPARTMENT OF HUMAN SERVICES, DETROIT - Renewal of Lease #2720 effective January 1, 2009, through December 31, 2010, with Medbury Associates, L.L.C., a Limited Liability Company, 6020 West Maple Road, Suite 503, West Bloomfield, Michigan 48322, as Lessor, and the State of Michigan for the Department of Human Services, as Lessee, for 30,096 square feet of office space located at 6821 Medbury, Detroit, Michigan 48213. The annual per square foot rental rate for this space is \$10.00 (\$25,080.00 per month). This rate does not include utilities, landscaping, janitorial services, snow removal, or trash removal. This Lease contains an Executive New cancellation clause with 90-days notice. The Attorney General has conditionally approved this Lease as to legal form and the conditions have been met. This lease meets the criteria

requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This lease extension will extend the current location for two years to allow time for the State to secure a space and agreement appropriate to the agency's needs.

Benefit

The extension of this Lease allows the agency to continue uninterrupted customer service at their current location.

Funding Source

43% General Fund: 57% Federal Funds

Commitment Level

Current through December 31, 2010; however, this Lease contains an Executive New cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from avoiding a tenant at will situation and possible eviction while the relocation process proceeds in securing new lease space.

Zip Code

48213

15. DEPARTMENT OF HUMAN SERVICES, BATTLE CREEK – Renewal of Lease #2524 effective October 1, 2007, through September 30, 2017, with the County of Calhoun, a governmental unit, as Lessor, whose address is 315 West Green Street, Marshall, MI, and the State of Michigan for the Department of Human Services, as Lessee, for 34,569 square feet of office space located at 190 East Michigan Avenue, Battle Creek, MI. The annual per square foot rental rate for this space is \$15.32 (\$44,133.09 per month). Effective October 1, 2012, through September 30, 2017, the annual per square foot rental rate for this space is \$16.81 (\$48,425.41 per month). This is a full service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$17.46 (\$50,297.90 per month) from October 1, 2017 through September 30, 2022 and an annual per square foot rental rate of \$19.28 (\$55,540.86 per month) from October 1, 2022 through September 30, 2027. This Lease contains a Standard cancellation clause requiring 90-days notice. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

The space is utilized by the Department of Human Services and continues to meet their operational needs. The previous lease did not contain additional renewal options.

Benefit

The benefit is the renewal of this Lease allows the Department to remain at the current location and avoid relocations costs. The overall square footage used by the agency is

being reduced from 40,547 to 34,569. This location is a pilot site for the Bridges Program. The rental rate is within the current market rate for comparable space.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Ten years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause requiring 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service and could possibly bring about increased costs if the agency is required to relocate.

Zip Code

49014

NEW SUB-LEASE FOR PRIVATE PROPERTY

16. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, GREENVILLE - New Sub-Lease #10887-2008 effective January 1, 2009, through December 31, 2011, with EightCAP, Inc., a Michigan Nonprofit Corporation, 904 Oak Drive, Greenville, MI 48838, as Sub-Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Labor and Economic Growth, as Sub-Lessee, for 612 square feet of office space located at 110 South Greenville West Drive, Greenville MI 48838. The annual per square foot rental rate for this space is \$17.52 (\$893.52 per month). This is a full service Sub-Lease. This Sub-Lease contains one 3-year renewal option with an annual per square foot rental rate of \$18.87 (\$962.37 per month). This Sub-Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Sub-Lease as to legal form.

Purpose/Business Case

This Sub-Lease offers continued collocation synergies with the local Michigan Works Agency.

Benefit

The Sub-Lease at this location allows the Department to collocate with the Montcalm County Michigan Works! provider which makes service delivery to their shared customers more effective and efficient. The rental rate is within the current market rate for comparable space.

Funding Source

100% Federal Funds

Commitment Level

Three years with one 3-year renewal option; however, this Sub-Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Sub-Lease will hinder the Department from exercising its joint customer service partnership with its Michigan Works Agency (MWA) host in a manner

proven to be effective over the years and would likely cause the agency to require alternative space to accommodate its Greenville area operations.

Zip Code

48838

17. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, IONIA - New Sub-Lease #11207-2008 effective January 1, 2009, through April 30, 2009, with Central Area Michigan Works! Consortium, a Public Body Corporate, 904 Oak Drive, Greenville, MI 48838, as Sub-Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Labor and Economic Growth, as Sub-Lessee, for 628 square feet of office space located at 309 West Adams Street, Suite 100, Ionia, MI 48846. The annual per square foot rental rate for this space is \$22.51 (\$1,178.02 per month). This is a full service Sub-Lease. This Sub-Lease contains one 5-year renewal option with an annual per square foot rental rate of \$23.19 (\$1,213.61 per month). This Sub-Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Sub Lease as to legal form.

Purpose/Business Case

This Sub-Lease offers continued collocation synergies with the local Michigan Works Agency.

Benefit

The Sub-Lease at this location allows the Department to collocate with the Van Buren County Michigan Works! provider which makes service delivery to their shared customers more effective and efficient. The rental rate is within the current market rate for comparable space.

Funding Source

100% Federal Funds

Commitment Level

Four months with one 5-year renewal option; however, this Sub-Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Sub-Lease will hinder the Department from exercising its joint customer service partnership with its Michigan Works Agency (MWA) host in a manner proven to be effective over the years and would likely cause the agency to require alternative space to accommodate its Ionia area operations.

Zip Code

48846

NEW LEASE FOR PRIVATE PROPERTY

18. DEPARTMENT OF HUMAN SERVICES, STERLING HEIGHTS - New Lease #11340 effective July 1, 2009, through June 30, 2019, with CPD Properties, Inc., a Michigan Corporation, 38700 Van Dyke Avenue, Suite 200, Sterling Heights, Michigan 48312, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee, for

31,000 square feet of office space located at (address to will be provided upon site plan approval), Sterling Heights, Michigan 48311. The annual per square foot rental rate for this space is \$15.00 (\$38,750.00 per month). This rate does not include utilities, janitorial services, trash removal from office wastebaskets, telecommunications system or alarm system monitoring. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$18.27 (\$47,223.33 per month) and \$18.28 (\$47,223.33 per month) respectively. This Lease contains a Standard cancellation clause with 90-days notice. This lease has been conditionally approved by the Attorney General. The conditional items cannot be satisfied until the lease is executed, for example - site plan approval, address for new building. The department will not authorize rent or accept building possession until the stated conditions are met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This is a replacement of an expired leased and is part of a DHS space project that consolidates 11 leases into five when completed. This new lease is an essential part of the Macomb County Strategic Housing Plan and aligns with the Department of Human Services 5-year Facility Plan. Due to an impasse in lease negotiations with the current Lessor, the current space could not be renewed. This new lease, which will provide efficient modern space to meet new federally required service delivery models, is required so the Department can continue to provide uninterrupted customer services to the citizens of Macomb County.

Benefit

This Lease will allow the redesign of modular furniture and workstations, implement new service delivery models, increase Food Assistance Program (FAP) accuracy, meet Welfare Reform/Jobs, Education & Training (JET) requirements and accommodate the Bridges Interview Protocol resulting in significant efficiencies and benefits. The rental rate is within the current market rate for comparable space in this sub-market.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Ten years with two five-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from obtaining modern space that will provide the strategic opportunity to effectively and efficiently provide new federally required service delivery models to the citizens of Macomb County.

Zip Code

48311

19. DEPARTMENT OF HUMAN SERVICES, DETROIT - New Lease #11331
effective June 1, 2009, through May 31, 2019, with Grand Tributary, LLC, a
Limited Liability Company, 32500 Telegraph Road, Suite 209, Bingham Farms,
Michigan 48025, as Lessor, and the State of Michigan by the Department of

Management and Budget for the Department of Human Services, as Lessee, for 28,100 square feet of office space located at 17411 Grand River Avenue, Detroit, Michigan 48227. Effective June 1, 2009, through December 31, 2009 the annual per square foot rental rate for this space is \$2.77 (\$6,486.42 per month) a base rental abatement for seven (7) months. Effective January 1, 2010, through May 31, 2010, the annual per square foot rental rate for this space is \$18.49 to (\$43,297.42 per month) for five (5) months. Effective June 1, 2010, through May 31, 2011, the annual per square foot rental rate for this space increases 2.8% to \$43,461.33 per month. Effective June 1, 2011, through May 31, 2012, the annual per square foot rental rate for this space increases 2.9% to \$44,725.83 per month. Effective June 1, 2012, through May 31, 2019, the annual per square foot rental rate for this space increases 2.1% to \$45,685.92 per month. This rate does not include utilities, janitorial service, trash removal from wastebaskets, or telecommunications system. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$22.09 (\$51,727.42 per month) and \$25.53 (\$59,782.75 per month) respectively. This lease has been conditionally approved by the Attorney General. The conditional items cannot be satisfied until the lease is executed, for example – conveyance of property. The department will not authorize rent or accept building possession until the stated conditions are met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This is a replacement of an expired leased and is part of a DHS space project that consolidates 11 leases into five when completed. This new lease is an essential part of the Wayne County Strategic Housing Plan and aligns with the Department of Human Services 5-year Facility Plan. Due to several consolidations/collocations, closures and expiring leases the Department must provide efficient modern space to meet new federally required service delivery models.

Benefit

This Lease will allow the redesign of modular furniture and workstations, implement new service delivery models, increase Food Assistance Program (FAP) accuracy, meet Welfare Reform/Jobs, Education & Training (JET) requirements and accommodate the Bridges Interview Protocol resulting in significant efficiencies and benefits. The rental rate is within the current market rate for comparable space in this sub-market.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Ten years with two five-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from obtaining modern space that will provide the strategic opportunity to effectively and efficiently provide new federally required service delivery models to the citizens of Wayne County.

Zip Code

48227

20. DEPARTMENT OF HUMAN SERVICES, DETROIT - New Lease #11329-2007 effective April 1, 2009, through March 31, 2019, with Conner-Chene Properties, LLC, a Michigan Limited Liability Company, 6020 West Maple Road, Suite 503, West Bloomfield, Michigan 48322, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee, for 34,100 square feet of office space located at 4729 Conner, Detroit, Michigan 48215. The annual per square foot rental rate for this space is \$19.50 (\$55,412.50 per month). This rate does not include public utilities, telecommunications or alarm system monitoring. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$20.75 (\$58,964.58 per month) and \$19.50 (\$55,412.50 per month) respectively. This Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has conditionally approved this Lease as to legal form and the conditions have been met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This is a replacement of an expired leased and is part of a DHS space project that consolidates 11 leases into five when completed. This new lease is an essential part of the Wayne County Strategic Housing Plan and aligns with the Department of Human Services 5-year Facility Plan. Due to several consolidations/collocations, closures and expiring leases the Department must provide efficient modern space to meet new federally required service delivery models.

Benefit

This Lease will allow the redesign of modular furniture and workstations, implement new service delivery models, increase Food Assistance Program (FAP) accuracy, meet Welfare Reform/Jobs, Education & Training (JET) requirements and accommodate the Bridges Interview Protocol resulting in significant efficiencies and benefits. The rental rate is within the current market rate for comparable space in this sub-market.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Ten years with two five-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from obtaining modern space that will provide the strategic opportunity to effectively and efficiently provide new federally required service delivery models to the citizens of Wayne County.

Zip Code

48215

21. DEPARTMENT OF HUMAN SERVICES, HAMTRAMCK - New Lease #11330-2007 effective January 1, 2010, through May 31, 2040, with Boji Group of Hamtramck LLC, a Michigan Limited Liability Company, 124 West Allegan Street, Suite 2100, Lansing, Michigan 48933, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee, for 30,000 feet of office space located at 12140 Joseph Campau Street, Hamtramck, Michigan 48212. The annual per square foot rental rate for this space is \$18.00 (\$45,000.00 per month). Effective January 1, 2020, through December 31, 2029 the annual per square foot rental rate for this space is \$19.00 (\$47,500.00 per month). Effective January 1, 2030, through May 31, 2030, the annual per square foot rental rate for this space decreases 100% to \$0.00 per month for five months free rent. Effective June 1, 2030, through December 31, 2034 the annual per square foot rental rate for this space is \$19.50 (\$48,750.00 per month). Effective January 1, 2035, through May 31, 2040 the annual per square foot rental rate for this space is \$20.00 (\$50,000.00 per month). This rate does not include public utilities, telecommunications or alarm system monitoring. This Lease contains a Legislative Restrictive cancellation clause with 180-days notice. This lease has been conditionally approved by the Attorney General. The conditional items cannot be satisfied until the lease is executed, for example – conveyance of property. The department will not authorize rent or accept building possession until the stated conditions are met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This is a replacement of an expired leased and is part of a DHS space project that consolidates 11 leases into five when completed. This new lease is an essential part of the Wayne County Strategic Housing Plan and aligns with the Department of Human Services 5-year Facility Plan. Due to several consolidations/collocations, closures and expiring leases the Department must provide efficient modern space to meet new federally required service delivery models.

Benefit

This Lease will allow the redesign of modular furniture and workstations, implement new service delivery models, increase Food Assistance Program (FAP) accuracy, meet Welfare Reform/Jobs, Education & Training (JET) requirements and accommodate the Bridges Interview Protocol resulting in significant efficiencies and benefits. The rental rate is within the current market rate for comparable space in this sub-market.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Thirty years five months with option to purchase for \$1.00, however, this Lease contains a Legislative cancellation clause with 180-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from obtaining modern space that will provide the strategic opportunity to effectively and efficiently provide new federally required service delivery models to the citizens of Wayne County.

Zip Code

48212

22. DEPARTMENT OF HUMAN SERVICES, TAYLOR - New Lease #11328 effective April 1, 2009, through March 31, 2019, with Cranbrook Court, LLC, a Limited Liability Company, 32500 Telegraph Road, Suite 209, Bingham Farms, Michigan 48025, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Human Services, as Lessee, for 31,000 square feet of office space located at 25637 Ecorse Road, Taylor, Michigan 48180. The annual per square foot rental rate for this space is \$0.44 (\$1,136.67 per month) a base rental abatement for one (1) year. Effective April 1, 2010, through March 31, 2014, the annual per square foot rental rate for this space is \$13.10 (\$33,841.67 per month). Effective April 1, 2014, through March 31, 2019, the annual per square foot rental rate for this space increases 15.6% to (\$39,111.67 per month). This rate does not include utilities, janitorial service, trash removal from wastebaskets, telecommunications system or intrusion alarm system monitoring. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$17.34 (\$44,820.83 per month) and \$19.83 (\$51,227.50 per month) respectively. This Lease contains a Standard cancellation clause with 90-days notice. This lease has been conditionally approved by the Attorney General. The conditional items cannot be satisfied until the lease is executed, for example – conveyance of property. The department will not authorize rent or accept building possession until the stated conditions are met. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on December 4, 2008.

Purpose/Business Case

This is a replacement of an expired leased and is part of a DHS space project that consolidates 11 leases into five when completed. This new lease is an essential part of the Wayne County Strategic Housing Plan and aligns with the Department of Human Services 5-year Facility Plan. Due to several consolidations/collocations, closures and expiring leases the Department must provide efficient modern space to meet new federally required service delivery models.

Benefit

This Lease will allow the redesign of modular furniture and workstations, implement new service delivery models, increase Food Assistance Program (FAP) accuracy, meet Welfare Reform/Jobs, Education & Training (JET) requirements and accommodate the Bridges Interview Protocol resulting in significant efficiencies and benefits. The rental rate is within the current market rate for comparable space in this sub-market.

Funding Source

55% General Fund; 45% Federal Funds

Commitment Level

Ten years with two five-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from obtaining modern space that will provide the strategic opportunity to effectively and efficiently provide new federally required service delivery models to the citizens of Wayne County.

Zip Code

48180

GRANT OF LICENSE

23. RECOMMENDATION TO GRANT A MPSCS TOWER CO-LOCATION LICENSE TO ALGER COUNTY FOR FIRE-PAGING COMMUNICATIONS AT MPSCS TOWER SITE NO. 9102.

The Department of Management and Budget (DMB), on behalf of the Department of Information Technology (DIT), for the Michigan Public Safety Communications System (MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-proprietary, non-exclusive, revocable, co-location license (License) to Alger County, a MPSCS member (Licensee), for the installation, operation, and maintenance of Licensee owned fire-paging equipment on MPSCS Tower Site No. 9102 located in Alger County, Michigan, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose/Business Case

Since the MPSCS does not provide fire-paging communication services to its members, DIT desires to facilitate this service to Licensee as an additional benefit of MPSCS membership.

Benefit

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source

N/A

Commitment Level

N/A

Risk Assessment

Non-approval of this License will prevent Licensee from being able to provide fire-paging communications and may prevent its continued membership in the MPSCS.

Zip Code

49862

- - - - -

Ms. MacDowell presented the Building Committee Report for the regular meeting of December 9, 2008. After review of the foregoing Building Committee Report, Ms. MacDowell moved that the Report covering the regular meeting held December 9, 2008, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

APPROVED

December 16, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **December 9, 2008**. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Brandon Hofmeister, representing Approved _____
Governor Granholm

Others: Sherry Bond, James Burris, Elise Lancaster, Janet Rouse, Department
of Management and Budget; Rick Dolan, Department of Transportation

The Finance and Claims Committee regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Ms. Lopez moved that the regular, supplemental,
and second supplemental agendas be recommended to the State
Administrative Board for approval with Items 1(1), 2(13), and 20(1) of
the regular agenda withdrawn by the Department of Management and Budget.
The motion was supported by Mr. Hofmeister and unanimously adopted.

Ms. MacDowell adjourned the meeting.

A G E N D A

12/8/08 1:45 version

FINANCE AND CLAIMS COMMITTEE

December 9, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.

STATE ADMINISTRATIVE BOARD

December 16, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF AGRICULTURE

- 1) Various Professional
Grandstand Entertainers
(To Be Determined)

NOT TO EXCEED
\$ 100,000.00 Total
FY09 100% Restricted Funds
Professional Grandstand
Entertainment for the 2009
Upper Peninsula State Fair

2. DEPARTMENT OF HUMAN SERVICES

- 1) Mary Jones
Kingsford, MI

NOT TO EXCEED
\$ 54,000.00 Total
FY09-11 100% Federal Funds
Two-year, 10-month contract for
Parent Aide services in
Dickinson County

- 2) Lutheran Child & Family
Services of MI
Bay City, MI

NOT TO EXCEED
\$ 174,000.00 Total
FY09-11 100% Federal Funds
Two-year, 10-month contract for
Life Skills services in Grand
Traverse and Leelanau Counties

- 3) Access
Dearborn, MI

NOT TO EXCEED
\$ 1,587,151.50 Total
FY09-11 100% Federal Funds
Two-year, 9-month contract for
Refugee Assistance in Macomb
County

2. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|--|
| 4) | Access
Dearborn, MI | NOT TO EXCEED
\$ 1,269,719.00 Total
FY09-11 100% Federal Funds
Two-year, 9-month contract for
Refugee Assistance in Oakland
County |
| 5) | Access
Dearborn, MI | NOT TO EXCEED
\$ 952,289.25 Total
FY09-11 100% Federal Funds
Two-year, 9-month contract for
Refugee Assistance in Wayne
County |
| 6) | NeuroHealth Associates
Rochester, MI | \$ 144,000.00 Total
FY09-11 100% State GF/GP
Two-year, 9-month, 16-day
contract for psychiatric
services at the Nokomis
Challenge Center |
| 7) | Allegan Area Education
Service Agency
Allegan, MI | NOT TO EXCEED
\$ 204,000.00 Total
FY09-11 100% Federal Funds
Two-year, 10-month contract for
Parents as Teachers program |
| 8) | AuSable Valley Youth
Service Bureau
Grayling, MI | NOT TO EXCEED
\$ 113,332.61 Total
FY09-11 100% Federal Funds
Two-year, 9-month, 17-day
contract for Youth Guidance and
Support services |
| 9) | Star Kolesar
Bessemer, MI | NOT TO EXCEED
\$ 74,250.00 Total
FY09-11 100% Federal Funds
Two-year, 9-month contract for
Parent Aide services |

2. DEPARTMENT OF HUMAN SERVICES continued

- 10) Bethany Christian Services NOT TO EXCEED
Grand Rapids, MI \$ 70,740.00 Total
 FY09-11 100% Federal Funds
 Two-year, 10-month contract for
 Adoption/Foster Parent Support
 Group services
- 11) Catholic Social Services of NOT TO EXCEED
Washtenaw County \$ 65,983.50 Total
Ann Arbor, MI **FY09-11** 100% Federal Funds
 Two-year, 9-month, 17-day
 contract for Adult Caregivers
- 12) left blank intentionally
- 13) Various A09 Series Providers \$ 20,401,434.00 Total
(Listing on file) **FY09** 100% Federal Funds
 One-year, 6-month contract for
 Adoption services
- 14) Various HY-R Series Providers NOT TO EXCEED
(Listing on file) \$ 20,685,158.60 Total
 FY09-11 80% Federal Funds
 20% GF/GP
 Two-year, 9-month contract for
 Homeless Youth and Runaway
 services

3. DEPARTMENT OF NATURAL RESOURCES

1)	Razor Construction Fredric, MI	\$ 76,405.00 Total FY09 100% Restricted Funds Gaylord Area Snowmobile Trail Maintenance/Grooming
----	-----------------------------------	--

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. MICHIGAN STRATEGIC FUND

1)	Duffey Petrosky & Company Farmington Hills, MI	\$ 3,100,000.00 Amendment \$ 40,405,560.00 New Total FY09 100% Restricted Funds Additional funds for the contract for the Media Plan/Purchase to promote business marketing in Michigan
----	---	--

5. DEPARTMENT OF CORRECTIONS

1)	Various (Listing on file)	\$ 2,619,126.00 Amendment \$ 47,399,526.00 New Total FY09 100% General Fund Additional funds to provide Michigan Prisoner Re-Entry Services throughout Michigan
----	------------------------------	---

6. DEPARTMENT OF HUMAN SERVICES

1)	Bethany Christian Services Grand Rapids, MI	\$ 30,361.52 Amendment \$ 881,734.46 New Total FY09-10 100% Federal Funds Additional funds to increase units of Early Impact Prevention Services
2)	Lutheran Child & Family Services Kentwood, MI	\$ 51,234.62 Amendment \$ 654,870.62 New Total FY09-10 100% Federal Funds Additional funds to increase units of Early Impact Prevention Services

6. DEPARTMENT OF HUMAN SERVICES continued

- 3) Wolverine Human Services \$ 282,104.00 Amendment
Detroit, MI \$ 17,547,374.75 New Total
FY09 33% Federal Funds
67% General Funds
Additional funds and two-month
extension to maintain services
at residential shelter for
abused/neglected males while
bid information is determined
- 4) Child and Family Services \$ 45,985.00 Amendment
of the UP, Inc. \$ 942,133.00 New Total
Marquette, MI **FY09** 80% Federal Funds
20% General Funds
Additional funds for a two-
month extension to continue
services while RFP is being
negotiated
- 5) Child and Family Services \$ 27,000.00 Amendment
of the UP, Inc. \$ 549,311.00 New Total
Marquette, MI **FY09** 80% Federal Funds
20% General Funds
Additional funds for a two-
month extension to continue
Services while RFP is being
negotiated

7. DEPARTMENT OF STATE

- 1) Digital 10 Network \$ 50,000.00 Amendment
Farmington Hills, MI \$ 74,999.00 New Total
FY09-11 7.9% General Funds
92.1% Restricted Funds
Additional funds to provide
Service and Repairs to existing
Branch Office Communication
Systems

SECTION III - AGENCY SUBMITTED - NEW GRANTS

8. DEPARTMENT OF AGRICULTURE

- | | | |
|----|------------------------------|---|
| 1) | Various
(Listing on file) | \$ 195,713.00 Total
FY09 100% Restricted Funds
In-state services for consumer
and industry food safety
education |
|----|------------------------------|---|

9. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Central Michigan University
Mount Pleasant, MI | \$ 86,000.00 Total
FY09 100% Federal
Ten month grant agreement to
provide funding for
distribution of pre-printed
magazines from the Centers for
Medicare and Medicaid |
| 2) | MI Assoc of Substance Abuse
Coordinating Agencies
East Lansing, MI | \$ 75,000.00 Total
FY09 80% Federal 20% Local
Nine-month grant agreement to
provide funding for the
monitoring and reporting of
prevention activities by all
Office of Drug Control Policy
funded prevention programs
throughout the state |
| 3) | Community Rebuilders
Grand Rapids, MI | \$ 75,000.00 Total
FY09 100% Federal
Nine month grant agreement to
provide funding for permanent
housing and supportive
services to persons living
with HIV/AIDS |
| 4) | Various Vendors
(Listing on file) | \$ 130,000.00 Total
FY09-10 50% Federal 50% Local
Twenty-two month grant
agreement to provide funding
for primary care medical,
dental or mental health
professionals willing to work
full-time in a Michigan Health
Professional Shortage Area |

9. DEPARTMENT OF COMMUNITY HEALTH continued

5) Nicole Len Linder Escanaba, MI	\$ 100,000.00 Total FY09-12 50% Federal 50% Local Forty-six month grant agreement to provide funding for primary care medical, dental or mental health professionals willing to work full-time in a Michigan Health Professional Shortage Area
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10. DEPARTMENT OF HUMAN SERVICES

1) County of Washtenaw 22 nd Circuit Court Ann Arbor, MI	\$ 375,000.00 Total FY09-11 100% Federal Funds Funding to determine the extent and nature of Disproportionate Minority Contact at each major decision-point in the juvenile justice system; assess the factors that contribute to DMC, and develop a comprehensive intervention plan to reduce DMC
2) Michigan Home Based Child Care Council (MHBCCC) Lansing, MI	\$ 400,000.00 Total FY09 100% General Funds Ten-month grant to improve the quality of child care
3) Newaygo County Community Services Fremont, MI	\$ 238,577.00 Total FY09-11 80% Federal Funds 20% General Funds Two-year, 9-month grant to provide a Rural Housing Information Specialist to assist residents of emergency and Domestic Violence shelters in locating housing in Mason and Oceana Counties

11. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | William Crouchman, Chairman
for Macomb/St.Clair
Michigan Works!
Clinton Township, MI | \$ 3,250,000.00 Total
FY09 100% Federal Funds
Grantee will receive special
project federal funding to
provide retraining, job
placement and other services to
dislocated workers affected by
plant closures/mass layoffs in
the area served by the Grantee |
| 2) | Rose Marie McQuaid for
Saginaw/Midland/Bay
Michigan Works!
Saginaw, MI | \$ 1,638,995.00 Total
FY09 100% Federal Funds
Grantee will receive special
project federal funding to
provide retraining, job
placement and other services to
dislocated workers affected by
plant closures/mass layoffs in
the area served by the Grantee |
| 3) | William C. Rogers, Chair for
Livingston County Michigan
Works!
Howell, MI | \$ 350,000.00 Total
FY09 100% Federal Funds
Grantee will receive special
project federal funding to
provide retraining, job
placement and other services to
dislocated workers affected by
plant closures/mass layoffs in
the area served by the Grantee |

12. DEPARTMENT OF STATE POLICE

- | | | |
|----|------------------------------|---|
| 1) | Various
(Listing on file) | \$ 3,258,912.00 Total
FY09 100% State Restricted
To provide in-service training
to employees of eligible
criminal justice agencies |
|----|------------------------------|---|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

13. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|---|--|
| 1) Hackley Community Care Center
Muskegon Heights, MI | \$ 31,765.00 Amendment
\$ 50,656.00 New Total
FY09 72% Federal Funds
28% State Restricted
Additional funds for one-year
grant agreement to provide
services for women
participating in Michigan's
Breast and Cervical Cancer
Control Program |
| 2) Michigan AIDS Fund
Southfield, MI | \$ 44,760.00 Amendment
\$ 249,760.00 New Total
FY09 100% State Restricted
Additional funds for one-year
grant agreement to provide
funding to establish HIV
AIDS-STD prevention
initiatives in Michigan |
| 3) Southeastern Michigan Health
Association
Detroit, MI | \$ 456,075.00 Amendment
\$ 15,964,146.00 New Total
FY09 68.36% Federal Funds
10.21% State GF
19.19% State Restricted
2.24% Fees/Other State Funds
Additional funds for one year
grant agreement to provide
various Community Health
projects |
| 4) Regents of the University of
Michigan
Ann Arbor, MI | \$ 352,062.00 Amendment
\$ 8,745,429.00 New Total
FY09 41.1% Federal
20.7% State GF
8.8% State Restricted
29.4% Local Funds
Additional funds for one year
grant agreement to provide
various Community Health
projects |

13. DEPARTMENT OF COMMUNITY HEALTH continued

5)	Michigan Public Health Institute Okemos, MI	\$ 1,905,089.00 Amendment \$ 32,035,012.00 New Total FY09 57.5% Federal 28.8% State GF 13.1% State Restricted 0.6% Local Funds Additional funds for one year grant agreement to provide various Community Health projects
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14. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Michigan Statewide Independent Living Council Lansing, MI	\$ 40,000.00 Amendment \$ 344,986.00 New Total FY09-10 56% Federal Funds 44% State GF/GP Funds Additional funding for a three-month extension to provide a part-time systems administrator/support individual to support the new, statewide CIL reporting system that will meet federal and state reporting expectations
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SECTION V - DMB SUBMITTED - NEW CONTRACTS

15. DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH

1)	Roscor Corporation Farmington Hills, MI	NOT TO EXCEED \$ 36,325.00 (One-Time) FY09 100% Federal Funds 641R9200054 Ross Video Switcher
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16. DEPARTMENT OF HUMAN SERVICES

1)	Michigan Coalition Against Domestic Violence and Treatment Board Okemos, MI	\$ 1,412,289.00 (3 years) FY09-11 100% Federal Funds 071I8200305 Training and Technical Assistance for Michigan Domestic Violence and Treatment Board
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17. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|--|--|
| 1) Citrix, Inc.
Fort Lauderdale, FL | NOT TO EXCEED
\$ 45,000.00 (one-time)
FY09 100% General Funds
071I8200375 Critical
Maintenance request for the
Citrix Presentation Service
Enterprise software for the
Department of State |
| 2) Integris, Inc.
Lansing, MI | NOT TO EXCEED
\$ 158,112.15 (3 years)
FY09 100% Revolving Funds
071I9200048 Critical
Maintenance request for
Hummingbird BI Query software
for the Departments of
Community Health and Treasury |
| 3) International Business
Machines
Lansing, MI | NOT TO EXCEED
\$ 38,128.40 (3 years)
FY09-11 100% General Funds
071I82000359 Critical
Maintenance request for Maximo
software for the Department of
Management and Budget |
| 4) Pitney Bowes Software, Inc.
Lanham, MD | NOT TO EXCEED
\$ 39,570.00 (One-Time)
FY09 100% General Funds
071I8200374 Critical
Maintenance request for CIP
Windows and Unisys software for
the Department of State |
| 5) Sterling Commerce, Inc.
Dublin, OH | NOT TO EXCEED
\$ 33,559.50 (3 years)
FY09-11 100% Revolving Funds
071I9200046 Critical
Maintenance request for
Sterling Commerce Connect:
Direct Unix Max Server Product
line for the Departments of
Community Health and Human
Services |

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|---------------------------------|---|---|
| 6) | Systems Technology Group
Troy, MI | NOT TO EXCEED
\$ 2,376,812.00 (3 years)
FY09-13 100% Restricted Funds
071I9200013 Online Teacher
Certification System for the
Department of Education |
| Various RE:START Vendors | | Short-term Staff Augmentation
for Information Technology for
various departments |
| 7) | Digital Technology Group
(Winnie Dong)
Novi, MI | \$ 52,800.00 (3 mo 15 days)
FY09 100% Revolving Funds
071I9200033 To obtain an
Enterprise Business Data
Management Programmer Analyst
to assist the Department of
Information Technology and the
Michigan Business Services
Improvement Initiative (MBSii) |
| 8) | Ikwovate
(Rajesh Nallamotheu)
Farmington Hills, MI | NOT TO EXCEED
\$ 104,00.00 (1 year)
FY09 100% Restricted Funds
071I9200019 To obtain a
Programmer Analyst to assist
the Department of Labor and
Economic Growth, Bureau of
Commercial Services, with
development of the Corporation
Division Information System |
| 9) | Systems Technology Group
(Saradhi Dinavashi)
Troy, MI | \$ 52,800.00 (3 mo 15 days)
FY09 100% Revolving Funds
071I9200033 To obtain an
Enterprise Business Data
Management Programmer Analyst
to assist the Department of
Information Technology and the
Michigan Business Services
Improvement Initiative (MBSii) |

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | |
|--|---|
| 10) Technical Software
(Syed Mahmood)
Farmington Hills, MI | NOT TO EXCEED
\$ 52,800.00 (mo 15 days)
FY09 100% Revolving Funds
071I9200032 To obtain a
Programmer Analyst to assist
the Department of Information
Technology, Michigan Business
Services Improvement Initiative
(MBSii), with Java application
development |
| 11) TekSystems
(Cheryl McDiarmid)
Grand Rapids, MI | NOT TO EXCEED
\$ 52,800.00 (3 mo 15 days)
FY09 100% Revolving Funds
071I9200032 For a Programmer/
Analyst to assist the
Department of Information
Technology, Michigan Business
Services Improvement Initiative
(MBSii), with Java application
development |

18. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | |
|---|---|
| 1) Bank of America
Chicago, IL
(071I7200009 old contract #) | \$150,000,000.00 (3.5 years)
FY09-12 100% Revenue Generating
071B9200109 Statewide
Procurement Card Program |
| 2) Asbestos Abatement, Inc.
Lansing, MI | \$ 210,000.00 (3 years)
FY09-12 100% Various Funds
071I8200257 Asbestos Abatement
Services, Statewide |
| 3) Rapid Shred, LLC
Grandville, MI | \$ 431,340.00 (3 years)
FY09-11 100% Restricted
071I8200306 Recycling
Services, Statewide |
| 4) United Parcel Service (UPS)
East Lansing, MI | \$ 3,301,832.00 (3 years)
FY09-12 100% Various
071I8200079 Ground
Package/Overnight Package
Delivery Services, Statewide |

19. DEPARTMENT OF TRANSPORTATION

1) Everett Goodrich Trucking Alpena, MI	\$ 9,750.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
Michigan Aggregate Sand & Gravel Kalkaska, MI	\$ 25,500.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
Sargent Docks & Terminal Saginaw, MI	\$ 80,900.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
Mohawk Contractors, Inc. Mohawk, MI	\$ 100,000.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
Porath Contractors, Inc. Houghton Lake, MI	\$ 109,680.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
R. Smith & Sons Trucking Allegan, MI	\$ 194,400.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand
Fisher Transportation Co. Mt. Pleasant, MI	\$ 278,750.00 (5 years) FY09-14 100% Restricted Funds 591R8200032/091I9200011 Ice Control Sand

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

20. DEPARTMENT OF INFORMATION TECHNOLOGY

1) ProTech Monitoring, Inc. \$ 1,000,000.00 Amendment
Odessa, FL \$ 4,000,000.00 New Total
FY09 100% General Funds
071B6200309 Additional funding
for a one-year option to the
contract for Global Positioning
System units for the Department
of Corrections

Various RE:START Vendors

**Amendment(s) to existing
contract(s) for Short-term
Staff Augmentation for
Information Technology for
various departments**

2) Centurion \$ 265,200.00 Amendment
(Mike Gengler, Ben \$ 530,400.00 New Total
Godlewski, and Pam Fiegel) **FY09** 100% Federal Funds
New Berlin, WI 071B8200034 Additional
funding for a one-year option
to the contract for 3 Senior
Programmers to assist the
Department of Labor and
Economic Growth , Unemployment
Insurance Agency with support
of IVR applications and
troubleshooting problems on an
as-needed basis

21. DEPARTMENT OF MANAGEMENT AND BUDGET

1) CF Fick & Sons, Inc. \$ 600,000.00 Amendment
Grayling, MI \$ 1,842,663.75 New Total
FY09 100% General Funds
071B6200105 Additional
funding for Liquid Propane
Gas, Statewide

21. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- | | | |
|----|---|--|
| 2) | Central Michigan Paper Co.
Ada, MI | \$ 3,255,000.00 Amendment
\$ 10,762,057.00 New Total
FY09-10 100% Various
071B6200137 Additional
Funding for a one-year option
to the contract for multi-
Purpose and Specialty Paper
and Envelopes, Statewide |
| 3) | Gongwer News Service
Lansing, MI | \$ 66,100.00 Amendment
\$ 133,724.06 New Total
FY09-10 100% Various Funds
071B8200077 Additional
funding for a one-year option
to the contract for Electronic
News Wire Service |
| 4) | Identix Identification
Services
Springfield, IL | \$ 4,679,000.00 Amendment
\$ 19,975,479.00 New Total
FY09-10 100% Other Funds
071B5200227 Additional
funding for a one-year
extension of the contract for
Fingerprint Screening Services |
| 5) | National Sales and Supply
Bristol, PA | \$ 132,300.00 Amendment
\$ 291,695.04 New Total
FY09-10 100% Restricted Funds
071B6200142 Additional funds
for a one-year option to the
contract for Ice Melt -
Statewide |
| 6) | Officemax, Inc.
Warren, MI | \$ 13,993,968.00 Amendment
\$ 43,588,861.70 New Total
FY09-10 100% Various Funds
071B8200086 Additional
funding for a one-year option
to the contract for Office
Supplies, Toner and Paper,
Statewide |

22. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|---|---|
| 1) | Central Michigan University
Mt. Pleasant, MI | \$ 160,000.00 Amendment
\$ 398,374.00 New Total
FY09-11 100% Restricted Funds
071B6200169 Additional
funding for two, one-year
options to the contract for
Platte Lake Water and Sediment
Testing |
| 2) | PRT USA, Inc.
Dryden, Ontario Canada | \$ 222,250.00 Amendment
\$ 623,250.00 New Total
FY09 100% General Funds
071B5200208 Additional
funding for Containerized
Seedlings |

23. DEPARTMENT OF STATE POLICE

- | | | |
|----|---------------------------------|--|
| 1) | Tri-Tech, Inc.
Southport, NC | \$ 156,000.00 Amendment
\$ 442,000.00 New Total
FY09 100% General Funds
071B6200022 Additional
funding for a one-year option
to the contract for Blood
Alcohol Kits and Sexual
Assault Evidence Collection
Kits |
|----|---------------------------------|--|

24. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|--|--|
| 1) | Englehardt and Associates
Madison, WI | \$ 32,000.00 Amendment
\$ 175,659.00 New Total
FY09-10 100% Restricted
071B5200277 Additional
funding for a one-year option
to the contract for Radiation
Safety Training |
|----|--|--|

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

25. DEPARTMENT OF COMMUNITY HEALTH

- 1) DeJeanette Johnson \$ 52.00

The claimant (08-SAB-162) requests \$52.00 reimbursement for her iPod broken by staff. The Department recommends denial of this claim.

- 2) Darryl Mason \$ 4.50

The claimant (08-SAB-163) requests \$4.50 reimbursement for 3 packs of cigarettes missing while under control of the Department. The Department recommends approval of this claim.

- 3) Dewane Smith \$450.00

The claimant (08-SAB-164) requests \$450.00 reimbursement for 6 pairs of jean shorts ordered and never received. The Department recommends denial of this claim.

- 4) Michele Steinert \$ 50.00

The claimant (08-SAB-165) requests \$50.00 reimbursement for her automobile deductible after a snow plow hit her window with debris. The Department recommends approval of this claim.

- 5) Rebecca Williams \$159.60

The claimant (08-SAB-166) requests \$159.60 reimbursement for her vehicle window broken by an employee weed whacking. The Department recommends approval of this claim.

26. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Larry Brya \$329.32 (original estimate)

The claimant (08-SAB-167) requests \$329.32 reimbursement for damage to his vehicle when a entrance gate came down. The Department recommends approval of \$236.92 for the actual cost of repairs.

26. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) Sharisma Carpenter \$955.00

The claimant (08-SAB-161) requests \$955.00 reimbursement for her vehicle after it was stolen from a parking lot. The Department recommends denial of this claim.

27. DEPARTMENT OF TRANSPORTATION

- 1) Gary Cox \$224.62

The claimant (08-SAB-168) requests \$224.62 reimbursement for damage to his vehicle from debris falling from a bridge while employees were working on the bridge. The Department recommends approval of this claim.

- 2) Columbus Sykes \$375.79

The claimant (08-SAB-107) requests \$375.79 reimbursement for damage to his storefront window when debris from snowplow made it shatter. The Department recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

28. MICHIGAN STRATEGIC FUND

After review of the Agricultural Processing Renaissance Zone application from the City of Fremont/Newaygo County, the Michigan Strategic Fund (aka Renaissance Zone Review Board), created under Public Act 376 of 1996 as amended, in conjunction with the Michigan Agriculture Commission, recommends the application to the State Administrative Board for designation. The designation for a 15-year zone would commence January 1, 2009, for Michigan Business Tax (MBT) and income tax purposes and December 31, 2008, for property tax purposes.

The following Agricultural Processing Renaissance Zone:

Gerber Products Company - City of Fremont/Newaygo County
Agricultural Processing Renaissance Zone

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L
A G E N D A

12/4/08 4:45 version

FINANCE AND CLAIMS COMMITTEE

December 9, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 16, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1s. DEPARTMENT OF EDUCATION

1)	K. Hairston, LLC Haslett, MI	\$ 52,500.00 Amendment \$ 101,456.26 New Total FY09 100% Federal Funds Additional funds for a one-year extension of the contract for restructuring and governance of the Michigan Virtual University's Learnport
----	---------------------------------	--

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	The Casper Corporation Farmington Hills, MI	\$ 45,950.00 (one-time) FY09 100% General Funds 761R9200001 Condensed Filing System for the Bay City office
----	--	---

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | North American Midway
Entertainment
Ridgeland, MS | \$ 3,000,000.00 (3 years)
FY09-11 Revenue Generating
071I8200062 Amusement and
Carnival Services for the
Michigan State Fair |
|----|---|---|

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|------------------------------|--|
| 1) | Various
(Listing on file) | \$ 9,000,000.00 Amendment
\$ 21,009,171.38 New Total
FY09 100% Various Funds
Various Contract Numbers
Additional funds for the
Gasoline and Fuel Oil Contracts |
|----|------------------------------|--|

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

Inmate Claims

5s. DEPARTMENT OF CORRECTIONS

- | | | |
|----|----------------------------|----------|
| 1) | <u>Jaren Brown #387573</u> | \$ 99.87 |
|----|----------------------------|----------|

The claimant (07-SAB/DOC-166) requests \$99.87 reimbursement for his TV damaged during transfer. The Department recommends approval of \$79.90 for this claim.

- | | | |
|----|------------------------------|----------|
| 2) | <u>Michael Brown #159400</u> | \$ 76.30 |
|----|------------------------------|----------|

The claimant (07-SAB/DOC-168) requests \$76.30 reimbursement for his sneakers, trimmers, and lock lost when transferred from one facility to another. The Department recommends approval of \$55.21 for this claim.

5s. DEPARTMENT OF CORRECTIONS continued

- 3) Victor Cron #572358 \$ 33.45

The claimant (07-SAB/DOC-173) requests \$33.45 reimbursement for his tennis shoes discarded by staff. The Department recommends denial of this claim.

- 4) James Doyle #213142 \$ 43.24

The claimant (07-SAB/DOC-071) requests \$43.24 reimbursement for his electric shaver missing while under control of the Department. The Department recommends denial of this claim.

- 5) David Garza #387178 \$ 46.95

The claimant (07-SAB/DOC-176) requests \$46.95 reimbursement for his guitar lost while under control of the Department. The Department recommends approval of \$36.13 for this claim.

- 6) Dennis Grayson #253538 \$ 2.40

The claimant (07-SAB/DOC-042) requests \$2.40 reimbursement for his wave cap lost while under control of the Department. The Department recommends denial of this claim.

- 7) Leroy Hubbert #185974 \$435.13

The claimant (07-SAB/DOC-075) requests \$435.13 reimbursement for incorrect copies that were sent out to court. The Department recommends approval of \$25.40 for this claim.

- 8) Kerry Kocsis #265208 \$ 11.05

The claimant (06-SAB/DOC-435) requests \$11.05 reimbursement for his Disbursement Authorization for hobby craft sent out. The Department recommends denial of this claim.

- 9) Kerry Kocsis #265208 \$ 86.05

The claimant (07-SAB/DOC-185) requests \$86.05 reimbursement for lost hobby craft items and a Disbursement Authorization that should not have been processed (duplicate). The Department recommends denial of this claim.

5s. DEPARTMENT OF CORRECTIONS continued

- 10) Mark Lazzari #310927 \$ 12.32

The claimant (07-SAB/DOC-187) requests \$12.32 reimbursement for 4 tumblers, a cap and tank top stolen from his cell while under control of the Department. The Department recommends denial of this claim.

- 11) Anthony Miller #153928 \$ 23.99

The claimant (07-SAB/DOC-191) requests \$23.99 reimbursement for his tape player lost while under control of the Department. The Department recommends denial of this claim.

- 12) James Mitchell #199248 \$ 99.70

The claimant (07-SAB/DOC-095) requests \$99.70 reimbursement for 2 pairs of sweatpants, a sweatshirt, and a pair of shoes ordered and never received. The shoes were found and returned to him. The Department recommends approval of \$48.25 for this claim.

- 13) Deonta Nelson #485380 \$ 87.90

The claimant (06-SAB/DOC-386) requests \$87.90 reimbursement for his TV damaged while under control of the Department. The Department recommends denial of this claim.

- 14) Dwight Pickett #462760 \$ 86.75

The claimant (07-SAB/DOC-193) requests \$86.75 reimbursement for his TV that was damaged during transfer from one facility to another. The Department recommends approval of \$69.40 for this claim.

- 15) Gary Randolph #206218 \$ 19.84

The claimant (07-SAB/DOC-096) requests \$19.84 reimbursement for 3 pair of socks, 2 pair boxers, and 3 t-shirts lost while under control of the Department. The Department recommends approval of \$13.40 for this claim.

5s. DEPARTMENT OF CORRECTIONS continued

16) William Rucker #231449 \$350.00

The claimant (06-SAB/DOC-383) requests \$350.00 reimbursement for a chain and cross lost while under control of the Department. The Department recommends approval of \$100.00 for this claim.

17) Lamar Smiley #237096 \$ 16.99

The claimant (06-SAB/DOC-379) requests \$16.99 reimbursement for his tape player removed as contraband. The Department recommends denial of this claim.

18) Arthur Smith #157955 Unspecified

The claimant (06-SAB/DOC-417) requests an unspecified amount of reimbursement for numerous items lost while under control of the Department. The Department recommends denial of this claim.

19) Jeffrey Snyder #592434 \$107.05

The claimant (07-SAB/DOC-197) requests \$107.05 reimbursement for his TV that was damaged by staff. The Department recommends approval of \$86.71 for the purchase price of his TV.

20) William Steffes #239511 \$ 43.10

The claimant (07-SAB/DOC-066) requests \$43.10 reimbursement for his tobacco, candies and coffee stolen from his locker while at chow. The Department recommends denial of this claim.

21) Paul Stuart #411386 \$128.91

The claimant (06-SAB/DOC-337) requests \$128.91 reimbursement for numerous items lost while under control of the Department. The Department recommends denial of this claim.

5s. DEPARTMENT OF CORRECTIONS continued

22) James White #270309 \$ 28.99

The claimant (07-SAB/DOC-061) requests \$28.99 reimbursement for his ear buds, headphones, and padlock lost while under control of the Department. The Department recommends approval of \$17.57 for this claim.

23) Ron Wise #235073 \$102.19

The claimant (07-SAB/DOC-022) requests \$102.19 reimbursement for his walkman and 10 tapes lost while under control of the Department. The Department recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

12/8/08 1:30 version

FINANCE AND CLAIMS COMMITTEE

December 9, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.....

STATE ADMINISTRATIVE BOARD

December 16, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.....

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At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

1s. **DEPARTMENT OF INFORMATION TECHNOLOGY**

1)	Target Equipment Leasing Inc. Oak Park, MI	\$ 2,462,559.31 (5 years) FY09-14 100% Restricted Funds Financing for the Lease/ Purchase of FileNet Software
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SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

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APPROVED

December 16, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **December 16, 2008**. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Steven Liedel, representing Approved _____
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Sherry Bond, James
Burris, Elise Lancaster, Craig Orr, Janet Rouse, Department of
Management and Budget; Brian DeBano, Department of State; Mike
Blackledge, Leon Hank, Department of Transportation; Corina Pena
Andorfer, Governor's Office; Brandon Hofmeister, Lt. Governor's
Office; Jonathan Raven, Fraser, Trebilcock

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be
recommended to the State Administrative Board for approval with the
withdrawal of Item 2s(1). The motion was supported by Mr. Liedel and
unanimously adopted.

Ms. MacDowell adjourned the meeting.

**S P E C I A L
A G E N D A**

12/12/08 9:04 version

FINANCE AND CLAIMS COMMITTEE

December 16, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 16, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1s. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|---|
| 1) | Various A09 Series Providers
(Listing on file) | \$ 20,401,434.00 Total
FY09 100% Federal Funds
One-year, 6-month contract for
Adoption services |
|----|---|---|

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2s. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|--|
| 1) | Jayson Promotions, Inc.
Hendersonville, TN | \$ 100,000.00 Amendment
\$ 116,000.00 New Total
FY09 100% Restricted Funds
To add funds to the contract
for the Professional Grandstand
Entertainment for the 2009
Upper Peninsula State Fair |
|----|---|--|

Withdrawn

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

3s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Michigan Foundation for
Education Leadership
Lansing, MI | \$ 50,000.00 (one-time)
FY09 100% Federal Funds
071I9200042 Watch Me Grow
Calendars for WIC clients |
|----|--|---|

SECTION VI - . DMB CONTRACT - CHANGES

4s. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|---------------|---------------------------------|-------------------|
| 1) | Gen-Probe | \$ 700,000.00 | Amendment |
| | San Diego, CA | \$ 3,453,240.00 | New Total |
| | | FY09-10 | 23% Federal Funds |
| | | 61% | General Funds |
| | | 16% | Restricted Funds |
| | | Additional funds for a one-year | |
| | | option to the contract for | |
| | | Strand Displacement | |
| | | Amplification Assay Kits | |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

5s. DEPARTMENT OF CORRECTIONS

Inmate Claims

- | | | |
|----|---------------------------|----------|
| 1) | <u>John Alsup #321207</u> | \$ 68.15 |
|----|---------------------------|----------|

The claimant (06-SAB/DOC-380) requests \$68.15 reimbursement for his footlocker that was broken while under control of the Department. The Department recommends denial of this claim.

- | | | |
|----|---------------------------|----------|
| 2) | <u>James Bell #370179</u> | \$200.00 |
|----|---------------------------|----------|

The claimant (06-SAB/DOC-429) requests \$200.00 reimbursement for 32 tapes and cosmetics stolen from his locker. The Department recommends denial of this claim.

- | | | |
|----|-----------------------------|----------|
| 3) | <u>Robert Brock #311813</u> | \$148.66 |
|----|-----------------------------|----------|

The claimant (06-SAB/DOC-434) requests \$148.66 reimbursement for 13 tapes, books, socks, and boxers lost while under control of the Department. The Department recommends denial of this claim.

5s. DEPARTMENT OF CORRECTIONS continued

- 4) Steven Cohrs #156447 \$ 82.92

The claimant (06-SAB/DOC-396) requests \$82.92 reimbursement for his jacket, shirt, jeans, belt and watch lost while under control of the Department. The Department recommends denial of this claim.

- 5) Carnell Davis #476773 \$ 86.75

The claimant (06-SAB/DOC-283) requests \$86.75 reimbursement for his TV lost while under control of the Department. The Department recommends denial of this claim.

- 6) Versile Flansburg #242967 \$ 26.75

The claimant (06-SAB/DOC-418) requests \$26.75 reimbursement for his store items lost while under control of the Department. The Department recommends denial of this claim.

- 7) Eugene Haight #108220 \$311.00

The claimant (06-SAB/DOC-422) requests \$311.00 reimbursement for his typewriter broken while being transported. The Department recommends denial of this claim.

- 8) Steven Harper #264495 \$375.37

The claimant (06-SAB/DOC-406) requests \$375.37 reimbursement for numerous items damaged while under control of the Department. The Department recommends denial of this claim.

- 9) James Howard #216938 \$215.00

The claimant (06-SAB/DOC-410) requests \$215.00 reimbursement for his footlocker, beard trimmers, calculator, shoes, headphones and necklace missing while under control of the Department. The Department recommends denial of this claim.

- 10) Wayne Jack #136093 \$ 11.00

The claimant (06-SAB/DOC-431) requests \$11.00 reimbursement for boxes of chicken he ordered as part of the Prisoner Benefit Fund fundraiser. The Department recommends denial of this claim.

5s. DEPARTMENT OF CORRECTIONS continued

11) Carmelton Johnson #171083 \$310.00

The claimant (06-SAB/DOC-395) requests \$310.00 reimbursement for his typewriter not returned. The Department recommends denial of this claim because he eventually got his typewriter back.

12) Jamie Johnson #463315 \$ 47.49

The claimant (07-SAB/DOC-117) requests \$47.49 reimbursement for his adapter, 2 bags of tobacco, eleven envelopes and 4 packages of cookies lost during transfer. The Department recommends approval of \$4.99 for this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of December 9, 2008, and the special meeting of December 16, 2008. After review of the foregoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Reports covering the regular meeting held December 9, 2008, and the special meeting held December 16, 2008, be approved. The motion was supported by Mr. DeBano and unanimously approved.

APPROVED

December 16, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on December 10, 2008. Those present
being:

Chairperson: Duane Berger, representing Approved _____
Secretary of State Land

Member: Walt Herzig, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Kim Venne, Cynthia Watson, Department of Natural Resources; Mike
Blackledge, Keith Brown, Theresa Coby, Connie Hanrahan, Katherine
Hulley, Rob Pearson, Wayne Roe, Jr., Pat Scarlett, Betsy Steudle,
Mark VanPortFleet, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources
agenda be recommended to the State Administrative Board for approval
with the only item contingent upon receipt of corrected backup.
Supported by Mr. Herzig, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas
were presented.

Retroactive letters were received from Kirk T. Steudle, the Director
of the Department of Transportation regarding Items 27 and 52 of the
regular agenda.

Following discussion, Mr. Shell moved that the Transportation regular
and supplemental agendas be recommended to the State Administrative
Board for approval with Item 60 of the regular agenda contingent upon

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receipt of the retroactive letter from the Director; Items 50 and 52 of the regular agenda contingent upon approval by the Office of Commission Audit and approval of a waiver by the State Transportation Commission; and Item 50 of the regular agenda contingent upon receipt of a corrected writeup. Supported by Mr. Herzig, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.

A G E N D A

NATURAL RESOURCES ITEMS FOR

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - December 10, 2008 - 3:30 P.M.
State Administrative Board Meeting - December 16, 2008 - 11:00 A.M.

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This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

MINERAL LEASES

OIL AND GAS LEASE AUCTION HELD on October 27, 2008: A total of 263,250.63 acres of state-owned minerals were offered for lease. There were 16 successful bidders out of 23 registered. A total of 223,218.20 acres bid in are proposed to be leased within 23 counties. Of the total acres bid in, 49,148.63 acres are classified as development and 174,069.57 are nondevelopment. Total revenue generated at the auction was \$4,480,983.56.

Terms: Five-year initial term with two one-year extension options, 1/6 royalty. Bonus amount of \$4,021,637.00 and rental amount of \$459,346.56 were collected at the auction. Total revenue generated at the auction was \$4,480,983.56.

The Director of the Department of Natural Resources approved this item on December 4, 2008. The form of legal documents involved in this transaction has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: _____
Thomas Wellman, Manager
Mineral and Land Management Section
Forest, Mineral and Fire Management

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 10, 2008– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM
State Administrative Board Meeting: December 16, 2008 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACTS

1. **HIGHWAYS (Real Estate) – Resolution “A” (Sale to Abutting Owner)**
Tract 1097, Control Section 50111, Parcel 120S, Part E

The subject tract is located in the Village of St. Clair Shores, Macomb County, Michigan, and contains approximately 789 square feet. The tract is landlocked, and there is one abutting owner. The tract was appraised by Bud Suchocki, Metro Region staff appraiser, on September 4, 2007, at \$100. The appraised tract was approved for sale by Paul Sander, Metro Region Appraisal Manager, on September 4, 2007, at the amount of \$100. The sole abutting owner, Dawn Wegner, has submitted an Application to Purchase and Agreement of Sale and a check in the amount of \$100, which represents payment in full. The tract was offered to the local municipalities before being made available to the public. The property has been declared excess by the Bureau of Highways – Development.

Criticality: This is a revenue-generating sale. Failure to process this transaction would result in lost revenue to the state.

Purpose/Business Case: The purpose of excess property sales is to dispose of state-owned excess property by sale to state agencies, local units of government, or private parties, which returns revenue to the state.

Benefit: MDOT benefits by reducing the inventory of state-owned property and generating revenue.

Funding Source: N/A - revenue generating.

Commitment Level: Excess property is appraised to determine fair market value. The sale price is based on that appraised value.

Risk Assessment: If excess property is not sold, the amount of state revenue will be reduced.

Cost Reduction: The state does not accept less than appraised value.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 48081.

2. HIGHWAYS (Real Estate) – Resolution “B” (Release of Reversionary Interest)
Tract 1126, Control Section 17034, Parcel 6, Part B

The subject tract is located in the City of Sault Ste. Marie, Chippewa County, Michigan, and contains approximately 0.25 acres. The tract was sold to the City of Sault Ste. Marie in December 2007. The tract was not originally appraised because it was a transfer sale whereby the property was to be used for a transportation purpose. The tract was approved for sale by Patrick Scarlett, Supervisor, Program and Property Management Unit, Project Development Section, Real Estate Division, on December 18, 2007. The deed contains a permanent reversionary covenant in favor of MDOT if the tract is not used for a public purpose. The City of Sault Ste. Marie has requested that MDOT release the permanent reversionary covenant in order to convey the property to the United States – General Services Administration for a transportation purpose. The appraisal process is being waived and the compensation for the release of the permanent reversionary covenant is zero due to the original sale being completed within the past year. Release of the permanent reversionary covenant has been approved by Kirk Steudle, Director.

Criticality: This transaction is necessary to support the development of transportation infrastructure by state, local, and federal units of governments at the International Bridge in Sault Ste. Marie.

Purpose/Business Case: The purpose of this transaction is to release the reversionary interest that MDOT has on property previously sold to the City of Sault Ste. Marie, Chippewa County, Michigan.

Benefit: Releasing the reversionary interest will allow the City of Sault Ste. Marie to convey the property to the United States – General Services Administration for a transportation purpose.

Funding Source: N/A.

Commitment Level: N/A.

Risk Assessment: N/A.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 49783.

3. HIGHWAYS (Real Estate) – Resolution “C” (Relinquishment of Easement)
Tract 1140, Control Section 41131, Parcel 279, Part A

The subject tract is located in the City of Grand Rapids, Kent County, Michigan, and contains approximately 100 square feet. The easement rights previously granted to MDOT are no longer required for transportation purposes. The relinquishment was requested by the City of Grand Rapids on behalf of the current underlying fee owner, Leedy Holdings, Inc. The relinquishment processing fee has been waived because it is in MDOT’s interest to be released from liability for future maintenance claims that could arise in an easement area that is no longer under MDOT jurisdiction. The relinquishment was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on August 8, 2008. The property was not offered to the local municipalities because MDOT does not own the underlying fee. The property has been declared excess by the Bureau of Highways – Development.

Criticality: The relinquishment of easement reduces liability to the state and maintenance costs for MDOT.

Purpose/Business Case: The purpose of a relinquishment of easement is to dispose of a state-owned easement rights by relinquishment to state agencies, local units of government, or private parties.

Benefit: The relinquishment of easement reduces liability to the state and eliminates maintenance costs for MDOT.

Funding Source: N/A [- revenue neutral].

Commitment Level: A relinquishment of easement is typically processed for an established processing fee of \$500 or for appraised value if the value of the relinquishment exceeds the \$500 processing fee. The fee may be waived if it is in the best interest of MDOT.

Risk Assessment: If certain highway easement rights are not relinquished, MDOT could be required to assume liability and maintenance costs for an easement area for which MDOT no longer holds jurisdiction.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 49501.

4. HIGHWAYS (Real Estate) – Resolution “D” (Relinquishment of Easement)
Tract 1141, Control Section 41131, Parcel 281, Part A

The subject tract is located in the City of Grand Rapids, Kent County, Michigan, and contains approximately 52 square feet. The easement rights previously granted to MDOT are no longer required for highway purposes. The relinquishment was requested by the City of Grand Rapids on behalf of the current underlying fee owner, Leedy Holdings, Inc. The relinquishment processing fee has been waived because it is in MDOT’s interest to be released from liability for future maintenance claims that could arise in an easement area that is no longer under MDOT jurisdiction. The relinquishment was approved by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on August 8, 2008. The property was not offered to the local municipalities because MDOT does not own the underlying fee. The property has been declared excess by the Bureau of Highways – Development.

Criticality: The relinquishment of easement reduces liability to the state and maintenance costs for MDOT.

Purpose/Business Case: The purpose of a relinquishment of easement is to dispose of a state-owned easement rights by relinquishment to state agencies, local units of government, or private parties.

Benefit: The relinquishment of easement reduces liability to the state and eliminates maintenance costs for MDOT.

Funding Source: N/A [- revenue neutral].

Commitment Level: A relinquishment of easement is typically processed for an established processing fee of \$500 or appraised value if the value of the relinquishment exceeds the \$500 processing fee. The fee may be waived if it is in the best interest of MDOT.

Risk Assessment: If certain highway easement rights are not relinquished, MDOT could be required to assume liability and maintenance costs for an easement area for which MDOT no longer holds jurisdiction.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 49501.

5. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2002-0414/A3) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the appraisal and consultant costs for the acquisition of parcels 25, 32-34, and E35 at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, May 16, 2002, through May 15, 2022. The estimated project amount remains unchanged at \$43,500. Source of Funds: Federal Aviation Administration (FAA) Funds - \$39,150; West Michigan Airport Authority Funds - \$4,350.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds and 10% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

6. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2003-0220/A2) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the land acquisition costs for parcels 32, 34, and E35 at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, May 13, 2003, through May 12, 2023. The estimated project amount remains unchanged at \$1,111,111. Source of Funds: Federal Aviation Administration (FAA) Funds - \$1,000,000; West Michigan Airport Authority Funds - \$111,111.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds and 10% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

7. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2003-0221/A2) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the land acquisition costs and attorney fees for parcels E33 and 36 at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, May 13, 2003, through May 12, 2023. The estimated project amount remains unchanged at \$956,500. Source of Funds: Federal Aviation Administration (FAA) Funds - \$860,850; West Michigan Airport Authority Funds - \$95,650.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds and 10% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

8. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2003-0576/A2) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the construction of a tunnel and a road at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, September 19, 2003, through September 18, 2023. The estimated project amount remains unchanged at \$17,394,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$15,249,600; State Restricted Aeronautics Funds - \$847,200; West Michigan Airport Authority Funds - \$1,297,200.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 87.7% FAA Funds; 4.9% State Restricted Aeronautics Funds; 7.4% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

* Denotes a non-standard contract/amendment

9. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2004-0176/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the construction of a wetland as part of the mitigation for a runway extension project at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, April 20, 2004, through April 19, 2024. The estimated project amount remains unchanged at \$56,700. Source of Funds: Federal Aviation Administration (FAA) Funds - \$51,030; State Restricted Aeronautics Funds - \$2,834; West Michigan Airport Authority Funds - \$2,836.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds; 5% State Restricted Aeronautics Funds; 5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities will not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

10. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2004-0255/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for design engineering services to be performed for the taxiway and apron rehabilitation at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, May 25, 2004, through May 24, 2024. The estimated project amount remains unchanged at \$42,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$37,800; State Restricted Aeronautics Funds - \$2,100; West Michigan Airport Authority Funds - \$2,100.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds; 5% State Restricted Aeronautics Funds; 5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

* Denotes a non-standard contract/amendment

New Project Identification: This is not a new project.
Zip Code: 49423.

11. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2004-0257/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the design of animal control and security fencing at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, August 31, 2004, through August 30, 2024. The estimated project amount remains unchanged at \$37,400. Source of Funds: Federal Aviation Administration (FAA) Funds - \$33,660; State Restricted Aeronautics Funds - \$1,870; West Michigan Airport Authority Funds - \$1,870.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds; 5% State Restricted Aeronautics Funds; 5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

12. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2004-0292/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the extension of runway 18/36 and parallel taxiway; the installation of precision approach path indicators (PAPI), runway end identifier lights (REIL), and medium intensity runway lights (MIRL); and the relocation of a localizer at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, August 18, 2004, through August 17, 2024. The estimated project amount remains unchanged at \$1,930,088. Source of Funds: Federal Aviation Administration (FAA) Funds - \$1,737,080; State Restricted Aeronautics Funds - \$96,504; West Michigan Airport Authority Funds - \$96,504.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 90% FAA Funds; 5% State Restricted Aeronautics Funds; 5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

* Denotes a non-standard contract/amendment

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

13. ***AERONAUTICS AND FREIGHT (Aeronautics) - Novation**

Amendatory Contract (2004-0565/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the rehabilitation of the taxiway at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, September 29, 2004, through September 28, 2024. The estimated project amount remains unchanged at \$464,458. Source of Funds: Federal Aviation Administration (FAA) Funds - \$441,235; State Restricted Aeronautics Funds - \$11,611; West Michigan Airport Authority Funds - \$11,612.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 95% FAA Funds; 2.5% State Restricted Aeronautics Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

14. ***AERONAUTICS AND FREIGHT (Aeronautics) - Novation**

Amendatory Contract (2004-0771/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the conduct of a terminal area study at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, November 12, 2004, through November 11, 2024. The estimated project amount remains unchanged at \$53,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$50,350; State Restricted Aeronautics Funds - \$1,325; West Michigan Airport Authority Funds - \$1,325.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 95% FAA Funds; 2.5% State Restricted Aeronautics Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

15. ***AERONAUTICS AND FREIGHT (Aeronautics) - Novation**

Amendatory Contract (2005-0462/A2) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the construction of security fencing at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, September 1, 2005, through August 31, 2025. The estimated project amount remains unchanged at \$650,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$520,000; State Restricted Aeronautics Funds - \$113,750; West Michigan Airport Authority Funds - \$16,250.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 80% FAA Funds; 17.5% State Restricted Aeronautics Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

16. ***AERONAUTICS AND FREIGHT (Aeronautics) - Novation**

Amendatory Contract (2007-0438/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for the land acquisition costs for parcel E33/36 at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, March 30, 2007, through March 29, 2027. The estimated project amount remains unchanged at \$187,500. Source of Funds: Federal Aviation Administration (FAA) Funds - \$150,000; State Bond Funds - \$32,812; West Michigan Airport Authority Funds - \$4,688.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

17. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2007-0769/A2) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for modifications to be made to the east end runway and taxiway, for the installation of a medium intensity approach lighting system with runway alignment indicator lights, and for the installation of blast pads on runway 8 at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, September 28, 2007, through September 27, 2027. The estimated project amount remains unchanged at \$2,500,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$2,375,000; State Bond Funds - \$62,500; West Michigan Airport Authority Funds - \$62,500.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 95% FAA Funds; 2.5% State Bond Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

18. *AERONAUTICS AND FREIGHT (Aeronautics) - Novation

Amendatory Contract (2007-0778/A1) between MDOT, the City of Holland, and the West Michigan Airport Authority will provide for the reassignment of the contract responsibilities from the City of Holland to the West Michigan Airport Authority due to the formation of a new airport authority. The original contract provides for design engineering services to be performed for hangar area site preparation and terminal apron rehabilitation and for wetland delineation at the Tulip City Airport in Holland, Michigan. The contract term remains unchanged, September 28, 2007, through September 27, 2027. The estimated project amount remains unchanged at \$105,000. Source of Funds: Federal Aviation Administration (FAA) Funds - \$84,000; State Bond Funds - \$18,375; West Michigan Airport Authority Funds - \$2,625.

Criticality: Approval of this amendment is critical to ensure that all contract responsibilities are continued and that project costs are billed appropriately.

Purpose/Business Case: To provide for the reassignment of contract responsibilities from the City of Holland to the West Michigan Airport Authority to accommodate the formation of a new airport authority.

Benefit: Will ensure that the correctly named entity assumes responsibility for the work items and associated costs under this contract.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% West Michigan Airport Authority Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the amendment is not approved, the contract responsibilities would not be reassigned to the appropriate entity.

Cost Reduction: All contracts are procured through FAA procurement guidelines and either awarded to the lowest bidder or negotiated for further cost savings.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

19. AERONAUTICS AND FREIGHT (Aeronautics) - Design and Construction of a Hangar

Contract (2009-0090) between MDOT and the City of Detroit will provide state grant funds for the design and construction of a hangar to house a Michigan State Police (MSP) helicopter at the Coleman A. Young Municipal Airport in Detroit, Michigan. The contract will be in effect from the date of award through 20 years to comply with a state regulation that requires airports receiving state funding for certain types of projects to remain fully operational for a period of 20 years in accordance with Federal Aviation Administration guidelines. The airport sponsor will have from the date of award through three years to complete the project. The total estimated project amount will be \$277,778. Source of Funds: State Restricted Aeronautics Funds - \$250,000; City of Detroit Funds - \$27,778.

Criticality: The hangar is critical to protecting the multi-million dollar MSP helicopter from the elements, enhancing maintenance procedures, and keeping it in a state of operational readiness.

Purpose/Business Case: To provide for the development of engineering plans and the construction of the hangar to house the MSP helicopter.

Benefit: Will allow MSP to base one of its helicopters in Detroit and the other in Lansing. Currently, both are based in Lansing. A Detroit-based helicopter would result in much shorter response times to police situations in Southeast Michigan. It would also allow MSP to team with officers from the Detroit Police Department while operating their Detroit-based helicopter.

Funding Source: 90% State Restricted Aeronautics Funds and 10% City of Detroit Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local government cannot afford the cost without state participation.

Cost Reduction: The construction will be bid locally and awarded to the lowest bidder.

Selection: N/A.

New Project Identification: This is a new project.

* Denotes a non-standard contract/amendment

Zip Code: 48213.

20. AERONAUTICS AND FREIGHT (Aeronautics) – Preliminary Engineering and Environmental Assessment

Contract (2009-0099) between MDOT and the City of Ann Arbor will provide federal and state grant funds for the performance of preliminary engineering services for the extension of runway 6/24, for the conduct of an approach survey, and for the preparation of an integrated noise model and wetland/stream evaluation as part of the environmental assessment at the Ann Arbor Municipal Airport in Ann Arbor, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$179,000. Source of Funds: FAA Funds (via block grant) - \$143,200; State Bond Funds - \$31,325; City of Ann Arbor Funds - \$4,475.

Criticality: The preliminary engineering, approach survey, and integrated noise model and wetland/stream evaluation will allow MDOT to study the effects of the runway extension project on the environment and to establish project limits. Identification of the potential environmental impacts of the project will help MDOT to decide whether or not to proceed with the runway extension.

Purpose/Business Case: To provide for the development of preliminary engineering plans for the extension of runway 6/24, for the conduct of an approach survey, and for the preparation of an integrated noise model and wetland/stream evaluation as part of the environmental assessment.

Benefit: Will determine the environmental impacts of the proposed runway extension.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% City of Ann Arbor Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The consultant contracts were reviewed by MDOT personnel for appropriateness and further cost reductions.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 48108.

21. AERONAUTICS AND FREIGHT (Freight) – Railroad Force Account Work

Authorization (11007-105174) under Master Agreement (94-0805), dated April 24, 1995, between MDOT and CSX Transportation, Inc. (CSX), will provide funding for the installation of new flashing-light signals, half-roadway gates, and all necessary appurtenances at CSX's grade crossing of Locke Road in Berrien County, Michigan. This work, to be undertaken as part of MDOT's annual grade crossing safety enhancement prioritization program, will improve motorist safety. The authorization will be issued under the provisions of the master agreement and a local agency application submitted by the Berrien County Road Commission and approved on October 27, 2008. The total cost of the project is estimated at \$180,000. Source of Funds: Federal Highway Administration (FHWA) Funds - \$126,000; FY 2009 State Restricted Trunkline Funds - \$54,000.

Criticality: In October 2008, members of a review team determined that the existing passive warning devices needed to be replaced by flashing-light signals, half-roadway gates, and all necessary appurtenances to provide appropriate warning for motorists.

Purpose/Business Case: To provide for the installation of flashing-light signals, half-roadway gates, and all necessary appurtenances at the existing grade crossing of CSX with Locke Road in Berrien County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

Benefit: The work is being undertaken to enhance motorist safety as determined necessary by representatives of the Berrien County Road Commission, CSX, and MDOT's Rail Safety Section.

Funding Source: Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. FHWA Funds - \$126,000; FY 2009 State Restricted Trunkline Funds - \$54,000.

Commitment Level: The authorization amount is based on CSX's field estimate. All costs will be paid on a force account basis.

Risk Assessment: If this authorization is not approved, identified safety risks will not be addressed.

Cost Reduction: The work will be performed by CSX on a force account basis, so MDOT will reimburse only the actual costs incurred. Ongoing maintenance will be the joint responsibility of CSX and the Berrien County Road Commission.

Selection: N/A.

New Project Identification: This is an upgrade to an existing crossing.

Zip Code: 49116.

22. AERONAUTICS AND FREIGHT (Freight) – Railroad Force Account Work

Authorization (11010-105173) under Master Agreement (94-0805), dated April 24, 1995, between MDOT and CSX Transportation, Inc. (CSX), will provide funding for the installation of new flashing-light signals, half-roadway gates, and all necessary appurtenances at CSX's grade crossing of Zoschke Road in Berrien County, Michigan. This work, to be undertaken as part of MDOT's annual grade crossing safety enhancement prioritization program, will improve motorist safety. The authorization will be issued under the provisions of the master agreement and a local agency application submitted by the Berrien County Road Commission and approved on October 27, 2008. The total cost of the project is estimated at \$220,000. Source of Funds: Federal Highway Administration (FHWA) Funds - \$154,000; FY 2009 State Restricted Trunkline Funds - \$66,000.

Criticality: In October 2008, members of a review team determined that the existing passive warning devices needed to be replaced by flashing-light signals, half-roadway gates, and all necessary appurtenances to provide appropriate warning for motorists.

Purpose/Business Case: To provide for the installation of flashing-light signals, half-roadway gates, and all necessary appurtenances at the existing grade crossing of CSX with Zoschke Road in Berrien County, Michigan. This installation is ordered for public safety under the provisions of MCLA 462.301.

Benefit: The work is being undertaken to enhance motorist safety as determined necessary by representatives of the Berrien County Road Commission, CSX, and MDOT's Rail Safety Section.

Funding Source: Funding for this project is provided by federal and state dedicated grade crossing safety funds appropriated under the provisions of U.S. Code Title 23, Section 130, and MCLA 247.660 (1)(a), respectively. FHWA Funds - \$154,000; FY 2009 State Restricted Trunkline Funds- \$66,000.

Commitment Level: The authorization amount is based on CSX's field estimate. All costs will be paid on a force account basis.

Risk Assessment: If this authorization is not approved, identified safety risks will not be addressed.

Cost Reduction: The work will be performed by CSX on a force account basis, so MDOT will reimburse only the actual costs incurred. Ongoing maintenance will be the joint responsibility of CSX and the Berrien County Road Commission.

Selection: N/A.

New Project Identification: This is an upgrade to an existing crossing.

Zip Code: 49022.

23.-25.*ATTORNEY GENERAL - Special Assistant Attorneys General

The following contracts between MDOT and the following attorneys will provide for Special Assistant Attorneys General to represent MDOT in the defense of condemnation claims in accordance with appointments by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contracts will be in effect from January 1, 2009, through December 31, 2011. Each attorney will be paid at a rate of \$90 per hour with a maximum contract amount of \$292,500, plus reasonable actual out-of-pocket expenses. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project.

	<u>Contract Number</u>	<u>Special Assistant Attorney General</u>	<u>Amount</u>
23.	2009-0087	Malcolm V. Floyd	\$292,500
24.	2009-0088	Lawrence W. Dloski	\$292,500
25.	2009-0089	Lawrence P. Schneider	\$292,500

Criticality: Special Assistant Attorneys General are necessary to assist the Office of the Attorney General, Transportation Division, in providing legal services for the defense of condemnation claims brought against MDOT.

Purpose/Business Case: To provide for legal services to be performed under the direction of the Office of the Attorney General, Transportation Division, to defend MDOT from condemnation claims under Public Act 352 of 1925.

Benefit: Will provide services that will result in a lower level of risk to MDOT.

Funding Source: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: Without adequate legal services, there could be an increase in the level of risk to MDOT.

Cost Reduction: N/A.

Selection: N/A.

New Project Identification: The current contracts for the Special Assistant Attorneys General will expire on December 31, 2008. It is necessary to have new contracts executed by January 1, 2009, so that the attorneys may continue to work on their assigned caseloads.

Zip Code: 48909.

26. HIGHWAYS - IDS University Research Services

Authorization Revision (Z20/R1) under Contract (2002-0532) between MDOT and Michigan State University will extend the authorization term by approximately six months to provide sufficient time for the university to complete the research project. Additional time is needed because equipment failures caused delays in data collection and subsequent data analysis. The original authorization provides for an evaluation of the existing MDOT region processes for determining the resilient modulus of the roadbed soil for flexible pavement design and the modulus of sub-grade reaction for rigid pavement design in terms of seasonal effects. The revised authorization term will be January 4, 2007, through June 30, 2009. The authorization amount remains unchanged at \$265,908. The contract term is September 10, 2003, through September 10, 2006, or until work under the last authorization has been completed, whichever is longer. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: Sporadic breakdowns of the falling weight deflectometer equipment resulted in suspension of data collection of soil conditions under thawing conditions from several locations statewide. This information is crucial to the development of seasonal damage factors used to model equations for the estimation of resilient modulus by soil classification. Not extending this authorization to allow the collection and analysis of data from these missing locations would result in incomplete model conditions related to saturated soil.

Purpose/Business Case: To extend the authorization term by approximately six months to provide sufficient time for the university to complete the research project. Additional time is needed because equipment failures caused delays in data collection and subsequent data analysis.

Benefit: The additional time will allow data collection and analysis from locations impacted by the equipment failures.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, the data used for developing model equations will be incomplete, which could then adversely affect future roadway design.

Cost Reduction: Costs in professional services contracts are based on an actual cost basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A.

New Project Identification: This is not a new research project.

Zip Code: 48824.

27. HIGHWAYS - IDS Engineering Services

Retroactive Authorization Revision (Z7/R1) under Contract (2004-0156) between MDOT and Parsons Transportation Group, Inc., of Michigan will provide for the performance of additional services, will increase the authorization amount by \$20,428.31, and will extend the authorization term by one year (1 year, 193 days retroactive). Additional traffic counts and observations were required because of issues regarding the traffic signal at M-5 and Henry Street. The original authorization, which expired on June 7, 2007, provided for the performance of traffic signal optimization services on M-5 and Henry Street in the city of Detroit, Wayne County (CS 82121 - JN 81745C). The revised authorization term is from December 14, 2004, through June 6, 2008. The revised authorization amount is \$333,426.35. The contract term is June 7, 2004, through June 6, 2008. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

This revision is retroactive because of miscommunication between the MDOT project manager and the MDOT contract administrator.

Criticality: This revision will allow the consultant to be reimbursed for traffic optimization services completed in good faith outside the authorization term. The additional services were necessary to ensure that a comprehensive completion of after-runs and evaluations was achieved.

Purpose/Business Case: To provide for the performance of additional design services, to increase the authorization amount by \$20,428.31, and to extend the authorization term by one year to provide sufficient time for the consultant to complete the services.

Benefit: This revision will allow the consultant to be reimbursed for necessary services provided outside the authorization term.

Funding Source: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, the consultant may not be reimbursed for needed services provided.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 48075.

28. HIGHWAYS - IDS Time Extension

Amendatory Contract (2006-0135/A1) between MDOT and NTH Consultants, Ltd., will extend the term of the indefinite delivery of services (IDS) contract by two years to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z5), for which additional time is needed to allow the culvert replacement design services to be completed. The original contract provides for engineering services for which the consultant is prequalified to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be February 9, 2006, through February 8, 2011. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: The IDS contract will expire February 8, 2009. If the IDS contract is not extended, authorizations issued under the IDS contract cannot be extended, and culvert replacement design services under authorization (Z5) cannot be completed.

Purpose/Business Case: To extend the contract term by two years to allow authorizations issued under the contract, including authorization (Z5), to be extended as needed. No new authorizations will be issued under this contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including design services for culvert replacement work under authorization (Z5).

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

29. HIGHWAYS - IDS Time Extension

Amendatory Contract (2006-0620/A1) between MDOT and URS Corporation Great Lakes will extend the term of the indefinite delivery of service (IDS) contract by approximately one year to provide sufficient time for the consultant to complete ongoing projects, including work under authorizations (Z4) and (Z5), for which extra time is needed for the completion of design work. The original contract provides for engineering services for which the consultant is prequalified to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be October 9, 2006, through October 31, 2010. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

The following two items are for revisions to authorizations issued under this IDS contract.

Criticality: The IDS contract needs to be extended so that authorizations (Z4) and (Z5) can be extended. If the IDS contract is not extended, authorizations (Z4) and (Z5) cannot be extended, and bridge replacement and rehabilitation design services under authorizations (Z4) and (Z5) cannot be completed.

Purpose/Business Case: To extend the term of the IDS contract by approximately one year to allow authorizations issued under the contract, including authorizations (Z4) and (Z5), to be extended as needed. No new authorizations will be issued under this IDS contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including design services for the I-96 and I-696 corridor project under authorizations (Z4) and (Z5).

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

30. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z4/R1) under Contract (2006-0620) between MDOT and URS Corporation Great Lakes will provide for the performance of additional design services, will increase the authorization amount by \$34,117.50, and will extend the authorization term by approximately 13 months. The additional services will include the development of design plans for the lighting system options and for maintenance of traffic and approach work. The original authorization provides for design services to be performed for the I-96 and I-696 corridor project, which includes bridge replacement, lighting system option, and maintenance of traffic and approach work, from Novi Road to Halsted Road in Oakland County (CS 63022 - JN 078980D). The revised authorization term will be December 13, 2006, through October 31, 2010. The revised authorization amount will be \$294,665.31. The contract term is October 9, 2006, through October 31, 2010. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: The structures being replaced as part of this project were constructed in the 1960s and are in poor condition because of increasing traffic volumes along I-96 and I-696. The bridges need to be widened to standard median bridge widths. The Federal Highway Administration has recommended that the mainline bridges meet MDOT construction requirements and current structural load ratings.

Purpose/Business Case: To provide for additional design services to be performed for the lighting system options and maintenance of traffic and approach work.

Benefit: Will provide increased safety through infrastructure improvements and potential economic benefits to the area through better access to local businesses and resources.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, the consultant will not be able to complete the design services, safety risks will increase, and safety assets may be lost.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 48377.

31. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z5/R1) under Contract (2006-0620) between MDOT and URS Corporation Great Lakes will provide for the performance of additional design services, will increase the authorization amount by \$70,865.65, and will extend the authorization term by approximately 13 months. The additional services will include the update of bridge plans and specifications, including deck overlay, joint replacement, pin and hanger replacement, replacement of media fascia girder, surface coat bridge railing, and substructure; heat straightening of beam on structure S02-4; development of plans and specifications for approach work; and development of plans and specifications for updated maintenance of traffic. The original authorization provides for design services to be performed for the I-96 and I-696 corridor project, which includes bridge rehabilitation work, from Novi Road to Halsted Road in Oakland County (CS 63022 - JN 088378D). The revised authorization term will be December 13, 2006, through October 31, 2010. The revised authorization amount will be \$286,169.44. The contract term is October 9, 2006, through October 31, 2010. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: The structures to be rehabilitated as part of this project were constructed in the 1960s and are in poor condition because of increasing traffic volumes along I-96 and I-696. The bridges need to be widened to standard median bridge widths. The Federal Highway Administration has recommended that the mainline bridges meet MDOT construction requirements and current structural load ratings.

Purpose/Business Case: To provide for additional design services to be performed for the update of bridge plans and specifications, including deck overlay, joint replacement, pin and hanger replacement, replacement of media fascia girder, surface coat bridge railing, and substructure; heat straightening of beam on structure S02-4; development of plans and specifications for approach work; and development of plans and specifications for updated maintenance of traffic.

Benefit: Will provide increased safety through infrastructure improvements and potential economic benefits to the area through better access to local businesses and resources.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, the consultant will not be able to complete the project work, safety risks will increase, and safety assets may be lost.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 48377.

32. HIGHWAYS - IDS Engineering Services

Authorization (Z1) under Contract (2007-0752) between MDOT and 5 Star Engineering, P.C., will provide for construction technical assistance services to be performed for the milling and resurfacing project on M-19 in St. Clair County. The work items include quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The authorization will be in effect from the date of award through October 30, 2010. The authorization amount will be \$226,152.25. The contract term is October 31, 2007, through October 30, 2010. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Criticality: Construction engineering services are required during construction by federal law, and are required to meet the demands of the project on time. As a result, this authorization cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for construction technical assistance services to be performed for the milling and resurfacing project on M-19 in St. Clair County. MDOT staff will provide the remainder of the required construction engineering services.

Benefit: Will provide for construction engineering services to be performed that are required by federal law on the construction contract work, which will result in a high quality product. The inspection and testing will ensure that all parts of the construction are up to current MDOT standards.

Funding Source: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If these services are not authorized, federal funding may be lost and the project will lack adequate inspection and testing, which could result in substandard work.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48006.

33. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z3/R1) under Contract (2008-0007) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for the performance of additional services and will increase the authorization amount by \$30,596.45. The additional services will include the conduct of a drainage study. Safety issues required changes to the alignment of two of the four ramps. These changes require the conduct of a drainage study to identify impacts to existing drainage patterns. The original authorization provides for design services to be performed for the reconstruction of four ramps at the I-94 and Ecorse Road interchange, including geometric upgrades, in the city of Taylor, Wayne County (CS 82022 - JN 101329C). The work items include the preparation of a design survey and staging plans and the computation and verification of all plan quantities. The authorization term remains unchanged, March 4, 2008, through October 29, 2010. The revised authorization amount will be \$414,124.10. The contract term is October 30, 2007, through October 29, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: This revision will provide for the conduct of a drainage study for the I-94/Ecorse Road interchange. The design work for this project cannot be completed without the drainage study. As a result, this revision cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To add the conduct of a drainage study to the project. During the design process, several safety issues were identified that required changes in the alignment of two of the four ramps. These changes require that a drainage study be conducted to identify impacts to existing drainage patterns.

Benefit: This project will improve the safety, pavement condition, and ride quality of the interchange. The drainage study will ensure that the modifications to the interchange will not have harmful impacts on the existing drainage system and will not cause flooding on Ecorse Road.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, alternate repairs and additional maintenance could be required, which could result in traffic disruptions, increased costs, and user delays. If the drainage study is not conducted, the design for the ramp reconstruction cannot be completed.

Cost Reduction: Cost in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed services.

Selection: N/A for revision; qualifications-based for original authorization.
New Project Identification: This is not a new project.
Zip Code: 48180.

34. HIGHWAYS - IDS Engineering Services

Authorization (Z5) under Contract (2008-0009) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for safety improvements on M-8 from Livernois Avenue to Rosa Parks Boulevard, Wayne County (CS 82105 - JN 102844C). These services include designing a raised concrete median on center lane, the count down pedestrian signals installation, intersection improvements and any additional pedestrian safety improvements. The work items include preparing required plans, typical cross-sections, permanent non-freeway signing plans, pavement marking plans, traffic signal plans, maintaining traffic plans, and solving any problems that may arise during the design of the project. The authorization will be in effect from the date of award through October 17, 2010. The authorization amount will be \$116,920.02. The contract term is October 18, 2007, through October 17, 2010. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: This project is deemed critical based on M-8 being a major east/west arterial with high traffic volumes. This roadway is also used as a designated detour route when adjacent major trunkline routes (I-96, M-1, M-5, M-10, M-39, I-75) are under construction. This section of M-8 lies within a heavily urbanized portion of the City of Detroit. Many businesses and neighborhoods line this section of M-8. This section has been identified as having a high pedestrian crash concentration. This project is also being coordinated with the proposed Capital Preventative Maintenance (CPM) mill and resurface and installation of Americans with Disabilities Act (ADA) ramps (under a different job number) of the mainline. If this work is not done at this time, the cost of performing this work at a later date could be significantly higher and pedestrian accidents will continue to increase. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for design services to be performed for safety improvements on M-8 from Livernois Avenue to Rosa Parks Boulevard, Wayne County.

Benefit: Will improve pavement conditions, pedestrian mobility, and roadway safety of this section of M-8. This project will also reduce the pedestrian liability for this area, and provide pedestrians with safer crossing conditions.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the services are not performed, pedestrian/motorists safety risks will continue, and the cost of performing this work at a later date could be significantly higher.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is a new project.

Zip Code: 48238.

35. *HIGHWAYS – ITS Design Services

Contract (2008-0216) between MDOT and Motor City Electric Technologies, Inc., will provide for design services to be performed for the replacement and integration of Intelligent Transportation System (ITS) infrastructure devices in the Metro Region (CS 84900 - JNs various). The work items include the modernization and upgrading of components necessary to provide an integrated, seamless communication path to the Michigan Intelligent Transportation System (MITS) Center and continued effective operation of field devices. The contract will be in effect from the date of award through June 1, 2015. The contract amount will be \$4,208,402.70. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: Elements and devices installed and constructed for this project will serve as building blocks for future projects. This project must be completed to ensure that the system will continue to be operable and future projects successful. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for the purchase and installation of dynamic message signs, closed circuit television cameras, wireless communications, and other technologies to be used to monitor traffic along arterial corridors in the Metro Region. The data will be transmitted to the MITS Center, where messages will be generated to notify motorists of traffic conditions and give them opportunities to select alternate routes. These technologies will reduce traffic congestion and emissions and help to generate a continuous flow of traffic.

Benefit: This project will provide MDOT with the most current and innovative technologies to reduce congestion and notify motorists of back-ups and incidents. Traffic flows will improve and emissions will be reduced.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this contract is not approved and the project is not completed, MDOT will not have the most current technology with which to communicate with motorists about traffic congestion and incidents. An opportunity would be lost to improve traffic flow and reduce emissions, and the system would not meet the needs of motorists.

Cost Reduction: Cost in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed services.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48075.

36. HIGHWAYS – Construction Engineering Services

Authorization (Z1) under Contract (2008-0243) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the Design/Build/Finance bridge replacement and building demolition project at the M-21 and I-75 interchange in the Bay Region, Genesee County (CS 25032 – JN 081690A). The work items include construction administration, staking, road and bridge materials inspections, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The authorization will be in effect from the date of award through May 5, 2011. The authorization amount will be \$658,426.07. The contract term is May 6, 2008, through May 5, 2011. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: Proper construction engineering oversight is critical to ensure that projects are constructed according to the approved plans and specifications and in a timely and cost effective manner.

Purpose/Business Case: To provide for construction engineering services to be performed for the Design/Build/Finance bridge replacement and building demolition project at the M-21 and I-75 interchange.

Benefit: Will provide for adequate project administration, inspection, and testing, as required by federal law, which will result in a high quality product. The services will ensure that requirements are met to satisfy state and federal guidelines for construction oversight and the administration of highway construction projects.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this contract is not approved, the project may not have adequate construction engineering oversight, including inspection and testing, which could result in substandard work. Failure to provide the services outlined could result in the loss of federal participation on this and subsequent highway construction projects.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48504.

37. HIGHWAYS - IDS Engineering Services

Authorization (Z14) under Contract (2008-0257) between MDOT and URS Corporation Great Lakes will provide for design services to be performed for the rehabilitation/reconstruction of I-96 from College Road to Meridian Road, Ingham County (CS 33084 - JN 84130C). The work items include preparing required plans, typical cross-sections, permanent freeway signing plans, and pavement marking plans and solving any problems that may arise during the design of the project. The authorization will be in effect from the date of award through June 2, 2011. The authorization amount will be \$433,198.74. The contract term is June 3, 2008, through June 2, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: This roadway rehabilitation project is scheduled to be let for bids in January 2010. In order to meet the bid letting date, the design phase of the project must commence by mid-December 2008. If this request were to be delayed until a later State Administrative Board agenda, the design and construction of the proposed roadway improvements would be delayed. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for design services to be performed for the rehabilitation/reconstruction of I-96 from College Road to Meridian Road, Ingham County.

Benefit: Will improve pavement condition and provide a safer and more efficient roadway while minimizing delays during construction.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the services are not performed, the existing pavement and roadway drainage will continue to deteriorate; safety risks will continue; long-term maintenance, with its associated costs, will be required; and the strategy to improve the existing system and meet statewide condition goals will be jeopardized.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48864.

38. HIGHWAYS - IDS Engineering Services

Authorization (Z3) under Contract (2008-0396) between MDOT and Wilcox Professional Services, LLC, will provide for design services to be performed for the concrete reconstruction of M-66 from 300 feet south of the Grand Rapids Eastern Railroad tracks to 22 feet south of M-21 in the city of Ionia, Ionia County (CS 34032 - JN 90033C). The project will include concrete reconstruction with curb and gutter, storm sewer, and safety upgrades. The City of Ionia also plans to replace sanitary sewer and watermain as part of the project. The authorization will be in effect from the date of award through July 14, 2011. The authorization amount will be \$195,690.21. The contract term is July 15, 2008, through July 14, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: The concrete reconstruction project is scheduled to be let in 2011. In order to meet the project schedule, the design services must proceed as planned. Therefore, this authorization cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for design services to be performed for the concrete reconstruction of M-66 from 300 feet south of the Grand Rapids Eastern Railroad tracks to 22 feet south of M-21 in the city of Ionia, Ionia County. The project will include concrete reconstruction with curb and gutter, storm sewer, and safety upgrades.

Benefit: Will improve safety and extend the service life of this road, in accordance with MDOT's Five Year Plan.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this authorization is not approved and the services are not performed, the roadway will continue to deteriorate and an opportunity will be lost to make needed safety upgrades. Necessary municipal utility upgrades will not be completed in a timely manner.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48846.

39. HIGHWAYS - Participation for Preliminary Engineering Errors

Contract (2008-5456) between MDOT and URS Corporation will provide for reimbursement by the consultant for extra work required for repairs to structures P03, P08, P09, and P14 of 82112, which carry the Gladstone Avenue Walkover, the Ford Avenue Walkover, the Log Cabin Avenue Walkover, and the Tuller Avenue Walkover, respectively, over Highway M-10 in the city of Detroit due to errors and omissions involved in the preparation of design plans.

Estimated Funds:

URS Corporation Funds	<u>\$62,074</u>
Total Funds	<u>\$62,074</u>

NH 82112; Wayne County
Redesign

Criticality: The consultant wishes to repay MDOT for design errors; delays could result in the loss of repayment.

Purpose/Business Case: To provide for reparations by the consultant for additional costs required for completion of trunkline construction project.

Benefit: Will provide for additional work required to repair structures that were damaged due to design errors.

Funding Source: URS Corporation Funds.

Commitment Level: 100% URS Corporation.

Risk Assessment: Without this agreement, MDOT cannot bill the consultant.

Cost Reduction: Negotiated price with contractor to be repaid by the consultant.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 48238.

40. HIGHWAYS - IDS Engineering Services

Authorization (Z1) under Contract (2009-0059) between MDOT and Capital Consultants, Inc., dba c2ae will provide for design services to be performed for the rehabilitation of M-37 from Hanover Street north to M-43 and of Hanover Street south to south of the M-37/M-79 intersection in the city of Hastings, Barry County (CS 08031 - JN 89939C). The work items include preparing required plans, typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, traffic signal plans, storm sewer plans, and pavement marking plans; performing surveys; and solving any problems that may arise during the design of the project. The authorization will be in effect from the date of award through November 17, 2011. The authorization amount will be \$424,351.40. The contract term is November 18, 2008, through November 17, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: This roadway rehabilitation project is part of the MDOT Five Year Plan. In order to coordinate the design of future projects to achieve Americans with Disabilities Act (ADA) compliance goals, pavement preservation goals, geometric design, and signal modernizations, the design phase of the project must commence by late December 2008. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for design services to be performed for the rehabilitation of M-37 from Hanover Street north to M-43 and of Hanover Street south to south of the M-37/M-79 intersection in the city of Hastings, Barry County.

Benefit: Will improve pavement condition and drainage and provide a safer and more efficient roadway.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the services are not performed, the pavement will continue to deteriorate; safety risks will continue; long-term maintenance, with its associated costs, will be required; and the strategy to improve the existing system and meet statewide condition goals will be jeopardized.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 49058.

41. HIGHWAYS - IDS Engineering Services

Authorization (Z2) under Contract (2009-0059) between MDOT and Capital Consultants, Inc., dba c2ae will provide for design services to be performed for the rehabilitation of M-43 from the north Hastings city limit to Messier Road, Barry County (CS 08012 - JN 89940C). The work items include preparing required plans, typical cross-sections, maintaining traffic plans, permanent non-freeway signing plans, traffic signal plans, storm sewer plans, and pavement marking plans; performing surveys; and solving any problems that may arise during the design of the project. The authorization will be in effect from the date of award through November 17, 2011. The authorization amount will be \$271,055.11. The contract term is November 18, 2008, through November 17, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Criticality: This roadway rehabilitation project is part of the MDOT Five Year Plan. In order to coordinate the design to achieve pavement condition goals, the design phase of the project must commence by late December 2008. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for design services to be performed for the rehabilitation of M-43 from the north Hastings city limit to Messier Road, Barry County.

Benefit: Will improve pavement condition and drainage and provide a safer and more efficient roadway.

Funding Source: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the services are not performed, the pavement will continue to deteriorate; safety risks will continue; long-term maintenance, with its associated costs, will be required; and the strategy to improve the existing system and meet statewide condition goals will be jeopardized.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 49058.

42. HIGHWAYS - IDS Engineering Services

Authorization (Z1) under Contract (2009-0078) between MDOT and Soil and Materials Engineers, Inc., will provide for as-needed geotechnical investigation services to be performed for various projects in the Southwest Region. The work items include soil borings, geotechnical investigation, soil classification, gradation analysis, permeability testing, and preparation of test reports. The authorization will be in effect from the date of award through the expiration of the contract. The authorization amount will be \$472,499.75. The contract will be in effect from date of award through three years. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: Geotechnical information is required for the design of roadways and pavements. It is essential that geotechnical service contracts are in place to ensure that data can be collected in a timely manner to facilitate design schedules. As a result, this authorization cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for as-needed geotechnical investigation services to be performed for various projects in the Southwest Region.

Benefit: Will provide for testing services that are required by federal law to be performed for construction contract work, which will result in a high quality product. The inspection and testing will ensure that all parts of the construction are up to current MDOT standards.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this authorization is not approved, the project may not have adequate inspection and testing. This could result in substandard work. Also, failure to provide the services outlined could result in the loss of federal participation on these highway construction projects.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 49001.

43. HIGHWAYS - IDS Engineering Services

Contract (2009-0096) between MDOT and Wilcox Professional Services, LLC, will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

44. HIGHWAYS - IDS Engineering Services

Contract (2009-0097) between MDOT and Tyme Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

45. PASSENGER TRANSPORTATION - Section 5309 Program

Project Authorization Revision (Z19/R1) under Master Agreement (2002-0006) between MDOT and the ALTRAN Transit Authority, which provides transit service in Alger County, will extend the authorization term by one year to provide sufficient time for the Authority to complete the purchase of a wash bay. Because the wash bay will cost more than originally anticipated, the Authority needs time to obtain the additional funding. The original authorization provides state matching funds for the Authority's FY 2005 Federal Section 5309 Capital Discretionary Program grant. The revised authorization term will be March 14, 2006, through March 13, 2010. The authorization amount remains unchanged at \$75,000. The term of the master agreement is from October 1, 2001, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2002 through FY 2006. Source of Funds: Federal Transit Administration (FTA) Funds - \$60,000; FY 2002 State Restricted Comprehensive Transportation Funds - \$15,000.

Criticality: Approval of this revision is critical to allow the purchase of a wash bay that is needed to maintain the revenue vehicles.

Purpose/Business Case: To extend the authorization term by one year to allow the Authority to secure additional funding for the wash bay and complete the purchase.

Benefit: Increased public safety through improved transportation infrastructure.

Funding Source: FTA Funds - \$60,000; FY 2002 State Restricted Comprehensive Transportation Funds - \$15,000.

Commitment Level: Authorization amount is based on cost estimates.

Risk Assessment: The risk of not approving this revision is the loss of federal funds.

Cost Reduction: Grant amount is determined by the FTA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49684.

46. PASSENGER TRANSPORTATION - Section 5307 Program

Project Authorization Revision (Z4/R1) under Master Agreement (2007-0239) between MDOT and the City of Kalamazoo will provide for the reassignment of funding for the purchase of shop and support equipment in the amount of \$49,110, toll credits in the amount of \$2,682, and administration responsibilities from the City of Kalamazoo to the Kalamazoo County Transportation Authority (KCTA) under Project Authorization (2009-0047/Z29). The revision will also shorten the authorization term by approximately 18 months. The City of Kalamazoo and Kalamazoo County feel it is in the best interest of the residents of Kalamazoo County to establish a transportation authority to utilize federal, state, and local transit funding in the most effective manner and to increase the efficiency of the transit services. The original authorization provides federal funds and state matching funds for the City of Kalamazoo's FY 2007 Federal Section 5307 Urbanized Area Formula Capital Program grant. The revised authorization term will be July 17, 2007, through December 31, 2008. The revised authorization amount will be \$2,890. The revised toll credit amount will be \$318. The term of the master agreement is from October 1, 2006, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2007 through FY 2011. Source of Funds: Federal Transit Administration (FTA) Funds - \$2,630; FY 2007 State Restricted Comprehensive Transportation Funds - \$260.

Criticality: Approval of this revision is critical because operation of service will shift from the City of Kalamazoo to the KCTA as of January 1, 2009.

Purpose/Business Case: To provide for the reassignment of funding in the amount of \$49,110, toll credits in the amount of \$2,682, and administration responsibilities from the City of Kalamazoo to the KCTA and to shorten the authorization term by approximately 18 months.

Benefit: All public transportation services in Kalamazoo County will be coordinated by one agency.

Funding Source: FTA Funds - \$2,630; FY 2007 State Restricted Comprehensive Transportation Funds - \$260.

Commitment Level: Authorization amount is based on cost estimates.

Risk Assessment: The risk of not reassigning the funding is that public transportation services in Kalamazoo County could be reduced or eliminated, and services, if provided, would be less efficient.

Cost Reduction: Grant amount is determined by the FTA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49007.

47. *PASSENGER TRANSPORTATION – Increase Services and Amount, Extend Term

Amendatory Contract (2007-0363/A3) between MDOT and the Berrien County Road Commission (BCRC) will provide for the performance of additional services, will increase the contract amount by \$17,325 in federal funding, and will extend the contract term by one year (16 days retroactive). The additional time and services are needed because "Houghton muck" was discovered on the project site. Houghton muck is an unsuitable soil for the new roadway bed. When the Houghton muck was discovered in late October 2008, it had to be removed immediately and the ground filled and layered with geotextile materials to allow the project to continue. The ground will need six months to settle following the installation of the geotextile materials, and additional touch up work will be required in the spring of 2009. The original contract provided for the permanent closure of a public grade crossing at Batten Road in Galien Township. The project is part of an MDOT/Federal Railroad Administration cooperative goal to eliminate grade crossings on the federally-designated high-speed rail corridor, increase train speeds, and decrease travel times between Detroit and Chicago. The revised contract amount will be \$224,825. The revised contract term will be from February 16, 2007, through September 30, 2007, and from March 31, 2008, through November 30, 2009. Source of Funds: Federal Highway Administration (FHWA) - \$224,825.

Criticality: Approval at this time is critical to allow BCRC to continue with this public grade crossing closure to significantly increase motorist and train safety.

Purpose/Business Case: To provide additional funding in the amount of \$17,325 for services related to the removal of Houghton muck and the filling/layering of the ground and to extend the contract term by one year. The additional services were required to allow the project to continue.

Benefit: Closing this crossing will eliminate the possibility of future car/train collisions and prevent increases in traffic volume at this location. The additional services will allow this safety project to continue.

Funding Source: FHWA Funds - \$224,825.

Commitment Level: Contract amount is based on cost estimates.

Risk Assessment: If this amendment is not approved, the opportunity to close a public road and grade crossing on the high-speed rail corridor will be lost, and the possibility of car/train collisions and traffic accidents will increase as property development increases in the area. High-speed trains are currently operating at 95 miles per hour (mph) in selected areas, with speeds of 110 mph expected in 2009.

Cost Reduction: The costs have been reviewed by MDOT's Bus Acquisition and Intercity Transportation Section and found to be reasonable for the required work.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49023.

48. *PASSENGER TRANSPORTATION - Reassignment, Renewal/Extension

Amendatory Contract (2008-0266/A1) between MDOT and the City of Kalamazoo will provide for the reassignment of funding in the amount of \$15,472, and administration responsibilities from the City of Kalamazoo to the Kalamazoo County Transportation Authority (KCTA) under Contract (2009-0092). The amendment will also shorten the contract term by five months. The City of Kalamazoo and Kalamazoo County feel it is in the best interest of the residents of Kalamazoo County to establish a transportation authority to utilize federal, state, and local transit funding in the most effective manner and to increase the efficiency of the transit services. The original contract provides FY 2008 Federal Congestion Mitigation and Air Quality Improvement Program funds for the City of Kalamazoo's Rideshare Program. The revised contract term will be June 1, 2008, through December 31, 2008. The revised contract amount will be \$21,660. Source of Funds: Federal Highway Administration (FHWA) Funds - \$21,660.

Criticality: Approval of this amendment is critical because operation of service will shift from the City of Kalamazoo to the KCTA as of January 1, 2009.

Purpose/Business Case: To provide for the reassignment of funding in the amount of \$15,472 and administration responsibilities from the City of Kalamazoo to the KCTA and to shorten the contract term by five months.

Benefit: All public transportation services in Kalamazoo County will be coordinated by one agency.

Funding Source: FHWA Funds - \$21,660.

Commitment Level: Contract amount is based on cost estimates.

Risk Assessment: The risk of not approving this amendment and reassigning the funding is that rideshare services in Kalamazoo County could be reduced or eliminated, and services, if provided, would be less efficient.

Cost Reduction: Grant amount is determined by the FHWA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49007.

49. PASSENGER TRANSPORTATION - Section 5307 Program

Project Authorization (Z29) under Master Agreement (2009-0047) between MDOT and the Kalamazoo County Transportation Authority (KCTA) will provide for the reassignment of authorization funding for shop and support equipment and administration responsibilities originally processed under Project Authorization (2007-0239/Z4) from the City of Kalamazoo to the KCTA. The City of Kalamazoo and Kalamazoo County feel it is in the best interest of the residents of Kalamazoo County to establish a transportation authority to utilize federal, state, and local transit funding in the most effective manner and to increase the efficiency of the transit services. The City of Kalamazoo will cease transit operations on December 31, 2008, and the funding is being reassigned to the KCTA. The authorization will provide for the reassignment of funding from the FY 2007 Federal Section 5307 Urbanized Area Formula Capital Program grant and state matching funds. The authorization will be in effect from January 1, 2009, through July 16, 2010. The authorization amount will be \$49,110, which represents the remaining useful life value of the equipment. Toll credits of \$2,682 will be allocated as match for the shop equipment. The term of the master agreement is from January 1, 2009, until the last obligation between the parties has been fulfilled. The master agreement includes authorizations for program years FY 2009 through FY 2011. Source of Funds: Federal Transit Administration (FTA) Funds - \$41,970; FY 2007 State Restricted Comprehensive Transportation Funds - \$7,140.

Criticality: Approval of this authorization is critical to enable the KCTA to begin providing public transit service as of January 1, 2009.

Purpose/Business Case: To provide for the reassignment of authorization funding for shop and support equipment from the City of Kalamazoo to the KCTA.

Benefit: All public transportation services in Kalamazoo County will be coordinated by one agency.

Funding Source: FTA Funds - \$41,970; FY 2007 State Restricted Comprehensive Transportation Funds - \$7,140.

Commitment Level: Authorization amount is based on the funds remaining in the City of Kalamazoo's project authorization.

Risk Assessment: The risk of not approving this authorization is that public transportation services in Kalamazoo County could be reduced or eliminated, and services, if provided, would be less efficient.

Cost Reduction: Grant amount is determined by the FTA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49007.

50. *PASSENGER TRANSPORTATION - Section 5311(f) Intercity Operating Program

Contract (2009-0085) between MDOT and Indian Trails, Inc., in Owosso, Michigan, will provide Federal Section 5311(f) Intercity Bus Program funding and state funding for intercity bus operating service and for the marketing of intercity bus service in Michigan provided by Indian Trails, Inc. The routes include Huron (Bay City to St. Ignace), Straits (East Lansing to Boyne Falls), Sleeping Bear (Grand Rapids to St. Ignace), Hiawatha (St. Ignace to Ironwood), and Superior (Calumet to Milwaukee, Wisconsin). Indian Trails, Inc., will provide service throughout Michigan, as well as a connection to the national bus system. Service will be provided from February 1, 2009, through January 31, 2011. The operating assistance will be based on a rate of \$3.28 per mile less revenues for the Hiawatha and Superior routes, and \$3.20 per mile less revenues for the Straits, Huron and Sleeping Bear routes. The funds for marketing are required by Public Act 275 of 2008, Section 729, which states that funds shall be provided for lost ridership support and/or marketing efforts to increase awareness of intercity bus service, increase ridership on intercity bus carriers, and improve coordination of intercity bus service in Michigan. The contract amount will be \$3,937,830. The contract term will be February 1, 2009, through January 31, 2011. Source of Funds: Federal Transit Administration Funds - \$1,968,915; FY 2009, FY 2010, and FY 2011 State Restricted Comprehensive Transportation Funds - \$1,968,915.

Criticality: Approval at this time is critical to allow the contract to begin on February 1, 2009, to prevent a break in the provision of essential intercity bus service.

Purpose/Business Case: To provide federal and state funding for intercity bus operating assistance for service throughout Michigan and for the marketing of intercity bus service in Michigan provided by Indian Trails, Inc.

Benefit: Will ensure continuation of existing intercity bus routes operating along MDOT-designated corridors, providing communities with essential transportation service with links to the national transportation system.

Funding Source: Federal Transit Administration Funds - \$1,968,915; FY 2009, FY 2010, and FY 2011 State Restricted Comprehensive Transportation Funds - \$1,968,915.

Commitment Level: The maximum rate per mile and maximum MDOT reimbursement are fixed; the number of service miles and the amount of passenger revenue are estimated.

Risk Assessment: The risks of not approving this contract are the loss of intercity bus service operating along MDOT-designated corridors in Michigan and the isolation of communities due to lack of transportation links to the national transportation system.

Cost Reduction: It is expected that marketing efforts will increase ridership and passenger revenues, thereby decreasing the amount to be reimbursed.

Selection: Most responsive/best value.

New Project Identification: This contract is for the continuation of existing intercity bus routes operating along MDOT-designated corridors, providing communities with essential transportation service with links to the national transportation system.

Zip Code: 48867.

51. PASSENGER TRANSPORTATION - Rideshare Program

Contract (2009-0092) between MDOT and the Kalamazoo County Transportation Authority (KCTA) will provide for the reassignment of contract funding for the Rideshare Program and administration responsibilities originally processed under Contract (2008-0266) from the City of Kalamazoo to the KCTA. The City of Kalamazoo and Kalamazoo County feel it is in the best interest of the residents of Kalamazoo County to establish a transportation authority to utilize federal, state, and local transit funding in the most effective manner and to increase the efficiency of the transit services. The City of Kalamazoo will cease transit operations on December 31, 2008, and the funding is being reassigned to the KCTA. The contract will provide for the reassignment of funding from the FY 2008 Federal Congestion Mitigation and Air Quality Improvement Program grant. The contract will be in effect from January 1, 2009, through May 31, 2009. The contract amount will be \$15,472. Source of Funds: Federal Highway Administration (FHWA) Funds - \$15,472.

Criticality: Approval of this contract is critical to enable the KCTA to begin providing public transit service as of January 1, 2009.

Purpose/Business Case: To provide for the reassignment of contract funding for the rideshare program from the City of Kalamazoo to the KCTA.

Benefit: All public transportation services in Kalamazoo County will be coordinated by one agency.

Funding Source: FHWA Funds - \$15,472.

Commitment Level: Contract amount is based on the funds remaining in the City of Kalamazoo's contract.

Risk Assessment: The risk of not approving this contract is that rideshare services in Kalamazoo County could be reduced or eliminated, and services, if provided, would be less efficient.

Cost Reduction: Grant amount is determined by the FHWA and is not negotiated.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49007.

52. *PASSENGER TRANSPORTATION - Rail Passenger Operating

Retroactive Contract (2009-0100) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois, and between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois (76 days retroactive). Retroactive approval is necessary to provide for continuation of ongoing rail passenger service without interruption. The contract is retroactive because negotiations took longer than anticipated due to revisions Amtrak made to its initial FY 2009 subsidy request. The contract will be in effect from October 1, 2008, through June 30, 2009. The contract amount will be \$6,400,000. Source of Funds: FY 2009 State Restricted Comprehensive Transportation Funds - \$6,400,000.

Criticality: This contract is critical to the continued provision of rail passenger service at the current levels statewide. Without this contract, Amtrak's operation of the state supported services would be terminated.

Purpose/Business Case: To provide funding to Amtrak for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois, and between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois for the period October 1, 2008, through June 30, 2009.

Benefit: This service provides the people of Michigan with a balanced transportation system.

Funding Source: FY 2009 State Restricted Comprehensive Transportation Funds - \$6,400,000.

Commitment Level: Contract amount is based on cost estimates.

Risk Assessment: If this contract is not approved, rail passenger service to Michigan's traveling public outside of the Detroit -Chicago Corridor could be discontinued.

Cost Reduction: Amtrak and MDOT continue to work together to provide a service that continues to increase ridership and revenues. Continued increases in ridership and revenues will decrease the cost of operation.

Selection: N/A.

New Project Identification: This is a continuation of previous years' service.

Zip Code: 48909.

53. TRANSPORTATION PLANNING - Time Extension

Amendatory Contract (2007-0629/A2) between MDOT and LSL Planning, Inc., will extend the contract term by approximately three months to provide sufficient time for the consultant to complete the project. The additional time is needed because a Memorandum of Understanding between the Saginaw County Planning Commission and Thomas Township requires all township plan and ordinance revisions be reviewed and commented upon by the county prior to submission to the township Board of Commissioners for final adoption. The original contract provides for the development of and seeking of adoption for a comprehensive corridor access management plan for the M-46 corridor in Thomas Township, Saginaw County. The revised contract term will be July 19, 2007, through March 31, 2009. The contract amount remains unchanged at \$49,901. Source of Funds: 80% Federal Highway Administration Funds; 20% State Restricted Trunkline Funds.

Criticality: The amendment will provide sufficient time for review by the Saginaw County Planning Commission prior to a formal presentation to the Thomas Township Board of Commissioners for final adoption into the township's Comprehensive Plan and Zoning Ordinance. The Saginaw County Planning Commission cancelled its November meeting and will not reconvene until mid-December. The earliest the Thomas Township Board of Commissioners will be able to adopt the M-46 Access Management Plan & Ordinance is mid-January 2009.

Purpose/Business Case: To extend the contract term by approximately three months to provide sufficient time for review and comment by the Saginaw County Planning Commission in December, the conduct of a public hearing, and the final adoption of the plan and ordinance language by the Thomas Township Board of Commissioners.

Benefit: Will allow the services to be completed and the plan and zoning ordinance language to be adopted by the Township Board.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If the amendment is not approved and the additional time is not provided, the plan and zoning ordinance language and the access management plan may not be adopted by the Township Board. In addition, the relationship MDOT has established with the Township for improved operations and access control along M-46 in the township could be damaged.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Qualifications based selection for original contract, N/A for amendment.

New Project Identification: This is not a new project.

Zip Code: 48609.

54. TRANSPORTATION PLANNING - Long Range Plan

Authorization (Z6) under Master Agreement (2009-0006) between MDOT and the Macatawa Area Coordinating Council (MACC) will provide for the testing of various development scenarios for impacts on the transportation network. The authorization will be in effect from the date of award through September 30, 2009. The authorization amount will be \$40,318. The term of the master agreement is October 1, 2008, through September 30, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% MACC Funds.

Criticality: These federally authorized funds must be made available in order for the metropolitan planning organizations (MPOs) to meet federal requirements as set forth in 23 CFR Part 450 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Purpose/Business Case: To provide for the testing of various development scenarios for impacts on the transportation network.

Benefit: This project will increase the accuracy of the travel demand forecasting model.

Funding Source: Dedicated federal funds that must be passed through to the MPOs per the federal regulations cited above. 81.85% Federal Highway Administration Funds and 18.15% MACC Funds.

Commitment Level: The cost of this project is based on the federally-approved Unified Work Program (UWP) for the MPO. The UWP describes all transportation planning work activities for the fiscal year and includes budgeted dollar amounts. The costs of projects are based on the budgeted amount in the current UWP for the MPO, and the work is expected to be completed in the fiscal year for which it is approved.

Risk Assessment: If the authorization is not approved and development scenarios are not tested, the travel demand model may not be accurate, and federal funds may be lost.

Cost Reduction: The costs of planning activities are negotiated by the local agency/MPO. Review and concurrence are performed at the state level, and approval is given at the federal level. The costs of planning activities/equipment are commensurate with the overall budget for the local planning agency for the fiscal year.

Selection: N/A.

New Project Identification: This is an ongoing program.

Zip Code: 49424.

55. TRANSPORTATION PLANNING - Traffic Count Program

Authorization (Z7) under Master Agreement (2009-0006) between MDOT and the Macatawa Area Coordinating Council (MACC) will provide for the collection of traffic counts and other necessary data for the Highway Performance Monitoring System (HPMS). The MACC will retain a consultant to assist in collecting traffic counts on an as-needed basis. The authorization will be in effect from date of award through September 30, 2009. The authorization amount will be \$25,657. The term of the master agreement is October 1, 2008, through September 30, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% MACC Funds.

Criticality: These federally authorized funds must be made available in order for the metropolitan planning organizations (MPOs) to meet federal requirements as set forth in 23 CFR Part 450 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Purpose/Business Case: To provide for the collection of traffic counts and other necessary data for the HPMS.

Benefit: Will provide traffic counts and other necessary data for the HPMS, per federal requirements.

Funding Source: Dedicated federal funds that must be passed to the MPOs per the federal regulations cited above. 81.85% Federal Highway Administration Funds and 18.15% MACC Funds.

Commitment Level: The cost of this project is based on the federally-approved Unified Work Program (UWP) for the MPO. The UWP describes all transportation planning work activities for the fiscal year and includes budgeted dollar amounts. The work is expected to be completed in the fiscal year for which it is approved.

Risk Assessment: If the authorization is not approved and traffic counts and other required data is not collected, current data may not be available for the HPMS, federal requirements may not be met, and federal funds may be lost.

Cost Reduction: The costs of planning activities are negotiated by the local agency/MPO. Review and concurrence are performed at the state level, and approval is given at the federal level. The costs of planning activities/equipment are commensurate with the overall budget for the local planning agency for the fiscal year.

* Denotes a non-standard contract/amendment

Selection: N/A.

New Project Identification: This is an ongoing program.

Zip Code: 49424.

56. TRANSPORTATION PLANNING - Air Quality Conformity

Authorization Revision (Z3/R1) under Master Agreement (2009-0011) between MDOT and the Tri-County Regional Planning Commission will add \$120,000 of previously obligated FY 2008 funds to the authorization. The original authorization provides for the undertaking of air quality conformity analysis, travel forecasting, social/economic data collection, and modeling. The authorization will be in effect from date of award through September 30, 2009. The authorization amount will be \$144,999. The term of the master agreement is October 1, 2008, through September 30, 2011. Source of Funds: 80% Federal Highway Administration Funds and 20% Tri-County Regional Planning Commission Funds.

Criticality: These federally authorized funds must be made available in order for the metropolitan planning organizations (MPOs) to meet federal requirements as set forth in 23 CFR Part 450 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). The MPOs must meet the requirements of the Environmental Protection Agency.

Purpose/Business Case: To increase the authorization amount by \$120,000 in previously obligated FY 2008 funds. The funding will be used for the undertaking of air quality conformity analysis, travel forecasting, social/economic data collection, and modeling, as described in the FY 2009 Unified Work Program (UWP).

Benefit: Will provide sufficient funding for the performance of air quality conformity analysis required by the Environmental Protection Agency.

Funding Source: Dedicated federal funds that must be passed through to the MPOs per the federal regulations cited above. 81.85% Federal Highway Administration Funds and 20% Tri-County Regional Planning Commission Funds.

Commitment Level: The cost of this project is based on the federally-approved UWP for the MPO. The UWP describes all transportation planning work activities for the fiscal year and includes budgeted dollar amounts. The costs of projects are based on the budgeted amount in the current UWP for the MPO, and the work is expected to be completed in the fiscal year for which it is approved.

Risk Assessment: If the revision is not approved, the MPO may not have sufficient funding to complete the air quality conformity analysis, travel forecasting, social/economic data collection, and modeling work, federal requirements may not be met, and federal funds may be lost.

Cost Reduction: The costs of planning activities are negotiated by the local agency/MPO. Review and concurrence are performed at the state level, and approval is given at the federal level. The costs of planning activities/equipment are commensurate with the overall budget for the local planning agency for the fiscal year.

Selection: N/A.

New Project Identification: This is an ongoing program.

Zip Code: 48910.

57. *TRANSPORTATION PLANNING - Federal Transportation Reauthorization Legislation Assistance

Contract (2009-0093) between MDOT and Clark Hill PLC will provide for as-needed professional services to be performed to support MDOT's efforts with respect to the reauthorization of federal transportation legislation. Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation will expire in September 2009. The work items will include securing funding for transportation infrastructure and services in Michigan, keeping MDOT informed of Congressional committee meetings and hearings, and representing MDOT's interests to Congressional delegations. The contract will be in effect from the date of award through December 31, 2010. The contract amount will be \$201,600. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: It is critical that Michigan maintains a presence in Washington, DC, in order to shape legislation to meet Michigan's transportation needs. MDOT's representative needs extensive knowledge of how federal funding formulas interact with one another to spread limited federal dollars among states. The SAFETEA-LU legislation that authorizes the federal surface transportation program is scheduled to expire on September 30, 2009. The recent departure of key staff in Michigan's Washington, DC, office threatens MDOT's efforts to impact the shape of the next federal transportation authorization legislation.

Purpose/Business Case: The consultant will serve as Michigan's voice in Washington, DC. Transportation interests from around the country will be working with Congress to shape the future direction of federal transportation policy. Michigan needs representation in coalitions designed to improve federal funding through increases in Michigan's minimum guaranteed rate of return.

Benefit: The consultant will support MDOT's efforts to shape transportation legislation. The consultant and MDOT's executive leadership will provide for a knowledgeable and experienced team of experts to guide Michigan's efforts through the SAFETEA-LU reauthorization process and to sustain or improve the level of federal funding Michigan receives.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this contract is not approved, Michigan may not have necessary, knowledgeable representation in Washington, DC, which could have a negative impact on the level of federal transportation funding Michigan receives for many years to come.

Cost Reduction: Costs in professional services contracts are based on an actual cost basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: Best value.

New Project Identification: This is a new project.

Zip Code: 20005 and 48906.

SUBCONTRACTS

58.	Brenda Kowalczyk	Low Bid:	\$ 36,924.72
	3870W US-2	1st Optional Year:	\$ 12,308.24
	Gulliver, MI 49840	2nd Optional Year:	\$ 12,308.24

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Schoolcraft County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park along US-2 east of Gulliver in Schoolcraft County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the roadside park in Schoolcraft County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This subcontract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49840.

59.	Brenda Kowalczyk	Low Bid:	\$ 39,617.40
	3870W US-2	1st Optional Year:	\$ 13,205.80
	Gulliver, MI 49840	2nd Optional Year:	\$ 13,205.80

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Schoolcraft County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park along M-77 on the Manistique River in Schoolcraft County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the roadside park in Schoolcraft County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

* Denotes a non-standard contract/amendment

Risk Assessment: If the work is not performed, the rest area could become unsafe.
Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.
Selection: Low bid.
New Project Identification: This is routine maintenance and not a new project.
Zip Code: 49840.

60.	Chocolay Township	Low Bid:	\$ 20,133
	5010 US-41 South	1st Optional Year:	\$ 6,711
	Marquette, MI 49855	2nd Optional Year:	\$ 6,711

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Retroactive approval is requested to authorize the Marquette County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at three scenic turnouts on east M-28 in Marquette County. The original three-year subcontract was below the \$25,000 State Administrative Board (SAB) approval threshold, so SAB approval was not required. The subcontract should have been submitted for SAB approval when the first optional year of services was awarded as the costs associated with the first optional year of services took the contract amount over the SAB approval threshold. The revised subcontract term will be April 18, 2005, through October 30, 2009.

Criticality: This service is needed to ensure that the rest area building and grounds are properly maintained and available for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at three roadside parks in Marquette County.

Benefit: Will provide safe, clean, and properly supplied facilities for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49855.

61.	David Wickstrom	Low Bid:	\$ 29,736
	E1056 H-44	1st Optional Year:	\$ 9,912
	Trenary, MI 49891	2nd Optional Year:	\$ 9,912

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Alger County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at two roadside parks along M-28 (Deer Lake and Scott Falls) in Alger County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at two roadside parks in Alger County.

Benefit: Will provide for safe, clean, and properly supplied tourist facilities for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49891.

62.	David Wickstrom	Low Bid:	\$ 15,768
	E1056 H-44	1st Optional Year:	\$ 5,256
	Trenary, MI 49891	2nd Optional Year:	\$ 5,256

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Alger County Road Commission to award the second optional year of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the Grand Island Roadside Park west of Munising in Alger County. The original three-year subcontract was below the \$25,000 State Administrative Board (SAB) approval threshold, so SAB approval was not required. The costs associated with the second optional year of services will take the contract amount over the SAB approval threshold, so SAB approval is required. The revised subcontract term will be April 18, 2005, through October 30, 2009.

Criticality: This service is needed to ensure that the rest area building and grounds are properly maintained and available for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed for the roadside park in Alger County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49891.

63.	Greg Klein	Low Bid:	\$ 39,900
	Route 1, Box 17B	1st Optional Year:	\$ 13,300
	Republic, MI 49879	2nd Optional Year:	\$ 13,300

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Marquette County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park along M-95 in Marquette County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the roadside park in Marquette County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49879.

64.	Greg Klein	Low Bid:	\$ 35,700
	Route 1, Box 17B	1st Optional Year:	\$ 11,900
	Republic, MI 49879	2nd Optional Year:	\$ 11,900

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Marquette County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park along US-41/M-28 west of Champion in Marquette County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the roadside park in Marquette County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

* Denotes a non-standard contract/amendment

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49879.

65.	Jon Berry	Low Bid:	\$ 124,360
	E1056 H-44	1st Optional Year:	\$ 40,440
	Trenary, MI 49891	2nd Optional Year:	\$ 40,440

Description of Work: Rest Area Janitorial and Grounds Maintenance

Approval is requested to authorize the Schoolcraft County Road Commission to award the second optional year of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the rest area located along M-28 five miles west of Seney in Schoolcraft County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The first optional year was approved by the SAB on November 6, 2007. The revised subcontract term will be April 18, 2005, through November 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the Seney Rest Area in Schoolcraft County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49891.

66.	Quick's Lawn Care	Low Bid:	\$ 34,848
	N9570 Sturgeon Road	1st Optional Year:	\$ 11,616
	Sagola, MI 49881	2nd Optional Year:	\$ 11,616

Description of Work: Roadside Park Janitorial and Grounds Maintenance

Approval is requested to authorize the Menominee County Road Commission to award the two optional years of a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park along US-2 in Menominee County. The original three-year subcontract was approved by the State Administrative Board (SAB) on April 5, 2005, and awarded to the low bidder. The revised subcontract term will be April 18, 2005, through October 30, 2009. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for public use.

Purpose/Business Case: The subcontract provides for janitorial services, grounds maintenance, and lawn maintenance services to be performed at the roadside park in Menominee County.

Benefit: Will provide for a safe, clean, and properly supplied tourist facility for motorists.

Funding Source: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the SAB pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49881.

EXTRA

67. **Extra 2008 - 145**

Control Section/Job Number: 73112-88349 MDOT Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - This project exceeds the 10% limit for reviewing extras.

Contractor: Midwest Bridge Company
P O Box 40
Williamston, MI 48895

Designed By: Parsons Transportation Group
Engineer's Estimate: \$5,140,707.96

Description of Project:

Replacement of pot bearings at the expansion joints on I-75 over the Saginaw River in the city of Zilwaukee, Saginaw County.

Administrative Board Approval Date:	September 28, 2007	
Contract Date:	October 1, 2007	
Original Contract Amount:	\$3,285,355.59	
Total of Overruns/Changes (Approved to Date):	0.00	+ 0.00%
Total of Extras/Adjustments (Approved to Date):	45,824.80	+ 1.39%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>375,967.30</u>	<u>+ 11.44%</u>
Revised Total	<u>\$3,707,147.69</u>	+ 12.83%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 1.39% over the original budget for an **Authorized to Date Amount** of \$3,331,180.39.

Approval of this extra will place the authorized status of the contract 12.83% or \$421,792.10 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 3 r. 3, 4 r. 1

These contract modifications request payment for the following Extra(s)/Adjustment(s) to the contract:

CM 3

Temp Attenuator, Furn	2.000 Ea @ \$2,310.00/Ea	\$4,620.00
Temp Attenuator, Oper	2.000 Ea @ \$840.00/Ea	1,680.00
Aggregate base, 6 inch	1,388.800 Syd @ \$8.00/Syd	11,110.40
Cold Milling HMA Surface	703.000 Ton @ \$15.00/Ton	10,545.00
Conc Barrier, Rem	1,595.000 Ft @ \$23.00/Ft	36,685.00
Conc Barrier, Temp Adjusted	3,542.000 Ft @ \$5.00/Ft	17,710.00
Conc Barrier, Temp, Furn	2,207.000 Ft @ \$15.00/Ft	33,105.00
Conc Barrier, Temp, Oper	2,207.000 Ft @ \$5.00/Ft	11,035.00
Conc Pavt, Misc, Nonreinf, 9 inch	351.240 Syd @ \$50.00/Syd	17,562.00
Culv End Sect, Conc, 15 inch	1.000 Ea @ \$420.00/Ea	420.00
Culv, Rem, Less than 24, inch	1.000 Ea @ \$260.00/Ea	260.00
Dr Structure Cover	1,280.000 Lb @ \$1.30/Lb	1,664.00
Dr Structure Cover, Adj, Case 1	10.000 Ea @ \$445.00 Ea	4,450.00
Dr Structure, 48 inch dia	3.000 Ea @ \$1,680.00/Ea	5,040.00
Dr Structure, Rem	1.000 Ea @ \$235.00/Ea	235.00
Embankment, CIP	90.000 Cyd @ \$17.00/Cyd	1,530.00
Excavation, Earth	731.700 Cyd @ \$12.00/Cyd	8,780.40
Guardrail, Rem	402.000 Ft @ \$4.25/Ft	1,708.50
HMA Approach	436.550 Ton @ \$66.00/Ton	28,812.30
HMA, 3C	505.550 Ton @ \$53.80/Ton	27,198.59
HMA, 4C	396.920 Ton @ \$61.00/Ton	24,212.12
Lane Tie, Epoxy Anchored	343.000 Ea @ \$20.00/Ea	6,860.00
Paved Ditch, HMA	25.800 Syd @ \$26.75/Syd	690.15
Pavt Mrkg, Waterborne, 6 inch, Yellow	5,623.000 Ft @ \$0.22/Ft	1,237.06
Pavt, Rem	565.400 Syd @ \$10.25/Syd	5,795.35
Riprap, Plain	3.000 Syd @ \$82.00/Syd	246.00
Sewer, Cl II, 15 inch, Tr Det B	456.500 Ft @ \$34.00/Ft	15,521.00
Sign, Type II, Rem	1.000 Ea @ \$79.000/Ea	79.00
Slope Restoration	109.060 Syd @ \$9.45/Syd	1,030.62
Subbase, CIP	445.000 Cyd @ 19.00/Cyd	8,455.00
Underdrain, Subbase, 6 inch	896.000 Ft @ \$5.25/Ft	4,704.00
Valley Gutter, Conc	569.000 Ft @ \$30.00/Ft	17,070.00
Total		<u>\$310,051.49</u>

CM 4

Standby Equipment 02/23/08 thru 05/24/08	\$65,915.81
Total	<u>\$65,915.81</u>

Grand Total**\$375,967.30**

Reason(s) for Extra(s)/Adjustment(s):**CM 3**

This project involved replacing the pot bearings and expansion joints on the bridge; first on the northbound side, then on the southbound side. Traffic was detoured to I-675 while each half was closed. While completing the work the contractor damaged some of the reinforcement on the bridge. This reinforcement was not in the location shown on the existing drawings. To repair the damaged reinforcement, MDOT had to hire a specialized design firm familiar with this type of bridge. To accommodate the heavy traffic volumes during holiday weekends, MDOT directed the contractor to construct two crossovers. This would allow traffic to use the still open southbound bridge. MDOT is still reviewing the project information to determine if other entities may be responsible for the extra costs. The extra cost for all of the items on contract modification 3 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared to similar items in MDOT's Average Unit Price Index and other contracts completed by the TSC.

CM 4

Due to the damaged reinforcement mentioned above, the contract work on the structure was stopped while a repair to the structure was being designed and fabricated. MDOT is still reviewing the project information to determine if other entities may be responsible for the extra costs. The extra cost for Standby Equipment 02/23/08 thru 05/24/2008 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and was calculated per Section 109.03.C.2 of the 2003 MDOT Standard Specifications for Construction.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

These Extras were recommended for approval by the State Transportation Commission at its October 30, 2008, meeting, and are now recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: These extras are critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: These extra items are essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source: FHWA, 79.89%; State Restricted Trunkline, 20.11%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: These items are required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48724.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 31, 2006.

Respectfully submitted,

Authorized Signature on File
December 3, 2008

Kirk T. Steudle
Director

Benefit: MDOT attempts to maximize benefits by using an asset management philosophy that develops programs that are prioritized projects based on such factors as traffic volume, cost/benefit, ride quality, safety, user savings, maintenance savings, and condition of bridges.

Funding Source:

105074A

State Restricted Trunkline Funds

100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: The deterioration of the existing State trunkline bridges, reduced safety, and increased vehicle maintenance and operational costs to the motoring public.

Cost Reduction: Reduced roadway maintenance costs.

Selection: Low bid.

New Project Identification: Rehabilitation.

Zip Code: 48126.

EXTRAS

2. **Extra 2008 - 190**

Control Section/Job Number: 82022-83945 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Dan's Excavating, Inc.
12955 23 Mile Road
Shelby Twp., MI 48315

Designed By: DLZ Michigan, Inc.
Engineer's Estimate: \$2,371,273.50

Description of Project:

Bridge removal and replacement along with related approach work on Antietam Avenue over Dequindre Cut in the city of Detroit, Wayne County.

Administrative Board Approval Date:	August 7, 2007	
Contract Date:	August 8, 2007	
Original Contract Amount:	\$1,924,554.88	
Total of Overruns/Changes (Approved to Date):	55,322.85	+ 2.87%
Total of Extras/Adjustments (Approved to Date):	124,679.88	+ 6.48%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>4,725.00</u>	<u>+ 0.25%</u>
Revised Total	<u>\$2,109,282.61</u>	+ 9.60%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 9.35% over the original budget for an **Authorized to Date Amount** of \$2,104,557.61.

Approval of this extra will place the authorized status of the contract 9.60% or \$184,727.73 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2008-171	9, 11	\$84,435.57	11/05/08

Contract Modification Number(s): 12

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 12 (83945A)

Furnish and Install Temporary Fencing	180.000 Ft @ \$26.25/Ft	<u>\$4,725.00</u>
Total		<u>\$4,725.00</u>

Reason(s) for Extra(s)/Adjustment(s):**CM 12**

The project was delayed due to a second relocation for Sprint. While the project was delayed, a non-motorized path was completed near the bridge. The engineer directed the contractor to place temporary fencing near the path to keep pedestrians from entering the bridge construction area. The extra costs for Furnish and Install Temporary Fencing was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The costs were deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is now recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This extra item is essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source: FHWA, 79.51%; State Restricted Trunkline, 14.90%; City of Detroit, 5.59%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: These items are required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48207.

3. **Extra 2008 - 191**

Control Section/Job Number: 73021-100123 MDOT Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: C & D Hughes, Inc.
3097 Lansing Road
Charlotte MI 48813

Designed By: MDOT

Engineer's Estimate: \$1,496,804.69

Description of Project:

2.00 miles of concrete joint repairs and joint and crack sealing on M-57 from Stuart Road easterly to Gasper Road and on M-54 from Dixie Highway easterly to Gera Road, Saginaw County.

Administrative Board Approval Date:	November 20, 2007	
Contract Date:	June 23, 2008	
Original Contract Amount:	\$1,493,382.84	
Total of Overruns/Changes (Approved to Date):	0.00	+ 0.00%
Total of Extras/Adjustments (Approved to Date):	73,843.40	+ 4.94%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>63,934.54</u>	<u>+ 4.28%</u>
Revised Total	<u>\$1,631,160.78</u>	+ 9.22%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 4.94% over the original budget for an **Authorized to Date Amount** of \$1,567,226.24.

Approval of this extra will place the authorized status of the contract 9.22% or \$137,777.94 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 3

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 3

Pavt Mrkg, Longit, 6" or Less Width, Rem	74,750.000 Ft @ \$0.44/Ft	\$32,890.00
Pavt Mrkg, Type R, 4 inch, White, Temp	2,205.000 Ft @ \$1.26/Ft	2,778.30
Pavt Mrkg, Type R, 4 inch, Yellow, Temp	2,787.000 Ft @ \$1.26/Ft	3,511.62
Pavt Mrkg, Type NR, 4", White, Temp	35,512.000 Ft @ \$0.33/Ft	11,718.96
Pavt Mrkg, Type NR, 4", Yellow, Temp	39,502.000 Ft @ \$0.33/Ft	<u>13,035.66</u>
Total		<u>\$63,934.54</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 3

The project did not have temporary pavement markings set up originally. The engineer determined that they should be used on the project and directed the contractor to use both removable and non-removable temporary markings. This also included setting up an item to remove the existing pavement markings that conflicted with the temporary pavement markings. The removable pavement markings and the item to remove the existing items were set up on contract modification 1 and now represent the amount needed to date. The extra cost for all of the items on contract modification 3 was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: These extra items are essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source: FHWA, 81.85%; State Restricted Trunkline, 18.15%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: This item is required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48616.

4. **Extra 2008 - 192**

Control Section/Job Number: 70014-78708 MDOT Project

State Administrative Board - This project has at least one extra that exceeds the \$100,000 limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Aggregate Industries-Central Region
911 Hatfield Avenue
Kalamazoo, MI 49001

Designed By: MDOT
Lichtenstein Consultants

Engineer's Estimate: \$6,394,488.89

Description of Project:

14.18 miles of hot mix asphalt cold milling and resurfacing, concrete pavement repair, and intersection improvements on US-31 from north of Port Sheldon Street northerly to Third Street and on M-104 from US-31 easterly to the Spring Lake Channel Bridge and bridge repair on US-31 over the Grand River in the cities of Grand Haven and Ferrysburg, Ottawa County. This project includes a 3 year pavement performance warranty.

Administrative Board Approval Date:	May 2, 2006	
Contract Date:	May 3, 2006	
Original Contract Amount:	\$7,542,517.65	
Total of Overruns/Changes (Approved to Date):	(84,851.10)	- 1.12%
Total of Extras/Adjustments (Approved to Date):	147,509.71	+ 1.96%
Total of Negative Adjustments (Approved to Date):	(94,654.56)	- 1.25%
THIS REQUEST	<u>209,897.53</u>	<u>+ 2.78%</u>
Revised Total	<u>\$7,720,419.23</u>	+ 2.37%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 0.41% under the original budget for an **Authorized to Date Amount** of \$7,510,521.70.

Approval of this extra will place the authorized status of the contract 2.36% or \$177,901.58 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 21

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 21 (89252A)

False Decking, Special

1.000 LS @ \$209,897.53/LS

\$209,897.53

Total

\$209,897.53

Reason(s) for Extra(s)/Adjustment(s):

CM 21

The maintaining traffic was set up so that lanes could be closed on the bridge during painting. To preserve mobility and safety, the engineer directed the contractor to only close one lane of US-31 northbound during the painting operation. To prevent snow and debris from entering the painting containment through the steel deck grating the contractor was required to construct false decking. The extra cost for False Decking, Special is based on force account records per Section 109.07 of the 2003 Standard Specifications for Construction.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This extra item is essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source:

78708A: FHWA, 81.85%; State Restricted Trunkline, 18.15%;

82952A: FHWA, 80.00%; State Restricted Trunkline, 20.00%;

83417A: FHWA, 81.85%; State Restricted Trunkline, 18.15%;

86730A: FHWA, 77.45%; State Restricted Trunkline, 19.36%; Ottawa County, 3.19, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: This item is required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 49417.

5. **Extra 2008 - 193**

Control Section/Job Number: 39014-81325 MDOT Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - Does not meet criteria.

Contractor: Anlaan Corporation
P.O. Box 333
Ferrysburg, MI 49409

Designed By: Parsons
Engineer's Estimate: \$2,751,360.85

Description of Project:

0.28 mi of bridge replacement widening, hot mix asphalt paving, culverts, concrete curb and gutter, and guardrail on Parkview Avenue over US-131, Kalamazoo County.

Administrative Board Approval Date:	November 6, 2007	
Contract Date:	November 8, 2007	
Original Contract Amount:	\$2,859,511.61	
Total of Overruns/Changes (Approved to Date):	83,435.73	+ 2.92%
Total of Extras/Adjustments (Approved to Date):	52,373.72	+ 1.83%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>170,414.64</u>	<u>+ 5.96%</u>
Revised Total	<u>\$3,165,735.70</u>	+ 10.71%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 4.75% over the original budget for an **Authorized to Date Amount** of \$2,995,321.06.

Approval of this extra will place the authorized status of the contract 10.71% or \$306,224.09 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board: None

Contract Modification Number(s): 5 r. 2

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 5

Survey Work		\$2,688.00
Embankment, LM	251.110 Cyd @ \$20.85/Cyd	5,235.64
HMA Approach 5E30	1,098.770 Ton @ \$117.42/Ton	129,017.57
Pavt for Butt Joints, Rem	2,966.680 Syd @ \$6.01/Syd	17,829.75
Pavt Mrkg, Waterborne, 4 inch, White	210.000 Ft @ \$1.32/Ft	277.20
Pavt Mrkg, Waterborne, 6 inch, White	1,830.000 Ft @ \$2.05/Ft	3,751.50
Pavt Mrkg, Waterborne, 6 inch, Yellow	1,850.000 Ft @ \$2.05/Ft	3,792.50
Shoulder Corrugations, Ground or Cut, HMA	1,835.700 Ft @ \$2.38/Ft	4,368.97
Shoulder, CI II	139.030 Ton @ \$24.84/Ton	3,453.51
Total		<u>\$170,414.64</u>

Reason(s) for Extra(s)/Adjustment(s):

CM 5

All of the items on this contract modification pertain to correcting the existing super-elevation on US-131 under Parkview Avenue bridge. A detailed crash summary report indicated that the super-elevation needed to be corrected to address safety concerns under the bridge. The engineer discussed the report with the TSC manager and they agreed that they should be addressed now and not to wait for a future project in the area. The engineer directed the contractor to correct the super-elevation. The extra costs for all of the items on contract modification 5 were negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable when compared with similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

This Extra is recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This extra item is essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source: FHWA, 67.97%; State Restricted Trunkline, 18.39%; Kalamazoo County, 13.29%; AT&T, 0.35%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: This item is required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48909.

6. **Extra 2008 - 194**

Control Section/Job Number: 33010-90268 Local Agency Project

State Administrative Board - This project exceeds the 6% limit for reviewing extras.

State Transportation Commission - This project exceeds the 10% limit for reviewing extras.

Contractor: C & D Hughes, Inc.
3097 Lansing Road
Charlotte, MI 48813

Designed By: Bergmann Associates
Engineer's Estimate: \$3,071,091.95

Description of Project:

1.20 miles of hot mix asphalt construction, sanitary and storm sewer work, watermain work, detention ponds, and shoo-fly grading on Farm Lane from north of Mt. Hope Road to south of Trowbridge Road on the campus of Michigan State University in the city of East Lansing, Ingham County.

Administrative Board Approval Date:	October 2, 2007	
Contract Date:	October 19, 2007	
Original Contract Amount:	\$2,673,928.80	
Total of Overruns/Changes (Approved to Date):	207,882.75	+ 7.77%
Total of Extras/Adjustments (Approved to Date):	2,434,043.30	+ 91.03%
Total of Negative Adjustments (Approved to Date):	(325,708.71)	- 12.18%
THIS REQUEST	<u>499,343.55</u>	<u>+ 18.67%</u>
Revised Total	<u>\$5,489,489.69</u>	+ 105.30%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 86.62% over the original budget for an **Authorized to Date Amount** of \$4,990,146.14.

Approval of this extra will place the authorized status of the contract 105.30% or \$2,815,560.89 over the **Original Contract Amount**.

Extras Previously Approved by the State Administrative Board:

Item Number	Contract Modification Number	Amount	SAB Date
2008-035	4 r. 2, 5, 6	\$2,327,522.10	03/04/08

Contract Modification Number(s): 8 r. 2

This contract modification requests payment for the following Extra(s)/Adjustment(s) to the contract:

CM 8 (90268A)

Non Haz Contam Mat'l Handling & Disp, LM -

Extra for West Aux, & Aux	2,040.000 Cyd @ \$26.00/Cyd	\$53,040.00
Non-Hazardous Site Clean Up	1.000 LS @ \$2,681.22/LS	2,681.22
Idled Equipment Due to Non-Haz Materials		86,361.88
Water Main, Directional Bore	165.000 Ft @ \$235.00/Ft	38,775.00
Culv, Rem, Less Than 24"	1.000 Ea @ \$500.00/Ea	500.00
Dr Structure, Rem	2.000 Ea @ \$600.00/Ea	1,200.00
36 inch Sanitary Stub		27,057.54
Dr Structure, 96" Diameter	1.000 Ea @ \$10,500.00/Ea	10,500.00
Dr Structure, Add Depth of 96" dia, 8' to 15'	4.000 Ft @ \$500.00/Ft	2,000.00
San Structure, 72 inch	3.000 Ea @ \$12,500.00/Ea	37,500.00
San Structure, 84 inch dia	1.000 Ea @ \$15,500.00/Ea	15,500.00
San Structure, Add Depth of 72" dia, 8' to 15'	30.000 Ft @ \$300.00/Ft	9,000.00
San Structure, Add Depth of 84" dia, 8' to 15'	6.500 Ft @ \$400.00/Ft	2,600.00
Mh Riser 48 inch	60.500 Ft @ \$200.00/Ft	12,100.00
Sew, Reinf Conc Ellip, HE A, 29x45, Det A	64.000 Ft @ \$140.00/Ft	8,960.00
Sew, Rein Conc Ellip, HE IV, 29x45, Det B		
Jacked in Place	80.000 Ft @ \$1,425.00/Ft	114,000.00
Flowable Fill	7.000 Cyd @ \$100.00/Cyd	700.00
Ground Water Testing for Dewatering	1.000 Ea @ \$875.00/Ea	875.00
Material Costs for Unused DI Walter Main Pipe		19,091.36
Railroad Track Repair on West Aux.	1.000 Ea @ \$4,099.64/Ea	4,099.64
Railroad Crossing & Track Reconstruction, Adj	1.000 LS @ \$10,499.30/LS	10,499.30
Rock Removal	16.000 Hr @ \$250.00/Hr	4,000.00
West Auxiliary Dr 16" Water main Connection		4,889.11
Fire Hydrant Change	6.000 Ea @ \$1,000.00/Ea	6,000.00
Fire Hydrant Extensions	2.000 Ea @ \$1,097.00/Ea	2,194.00
Steel Casing Pipe, 24 inch, Tr Det G	60.000 Ft @ \$120.00/Ft	7,200.00
(90271A)		
Culv, CI F, 12"	279.000 Ft @ \$35.00/Ft	9,765.00
Masonry and Conc Structure, Rem	13.030 Cyd @ \$150.00/Cyd	1,954.50
Sewer, Rem, Less than 24 inch	450.000 Ft @ \$14.00/Ft	<u>6,300.00</u>
Total	<u>\$499,343.55</u>	

Reason(s) for Extra(s)/Adjustment(s):

CM 8

The funding for the project includes federal, state and money from Michigan State University (MSU), but the federal and state amounts are capped. The cap for project 90268A has been reached; the other project 90271A still has about \$250,000 available on the federal funds and about \$62,000 on the state funds. Therefore, any increased cost on project 90268A above the cap will be paid for by MSU.

The original project had a miscellaneous amount of non hazardous contaminated soil disposal set up (approximately 5,000 cubic yards) due to the project being so close to the railroad. While excavating for the road work, a large area of coal ash was encountered that contained arsenic and other metals. The site is located within a well-head protection zone and was discussed with the MDEQ on how to cleanup the site. The clean up of the site required removal of all of the material within the grading limits. Further excavation outside the grading limits will be completed at a later date by MSU. This item was set up on a previous contract modification and now represents the amount needed to date. The extra cost for Non Haz Contam Mat'l Handling & Disp, LM – Extra for West Aux., & Aux was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Due to the non hazardous contaminated soil removal, the engineer directed the contractor to clean up the site. The extra cost for Non-Hazardous Site Clean Up was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and was calculated per Section 109.07 of the 2003 Standard Specifications for Construction.

Due to the non hazardous contaminated soil removal the contractor was delayed in working on the rest of the project. Due to this delay the engineer determined that the contractor is entitled to idle equipment cost. The extra cost for Idled Equipment Due to Non-Haz Materials was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction and was calculated per Section 109.03.C.2 of the 2003 MDOT Standard Specifications for Construction.

The contractor requested that the water main installation be changed from a jack and bore to a directional bore. The engineer agreed with the change and directed the contractor to make the change. The contractor proposed a reduced price for the work and this item was set up on contract modification 3 and now represents the amount needed to date. Any offsets for the item have been accounted for on previous contract modifications. The extra cost for Water Main, Directional Bore was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Some culverts were encountered on the project that were not shown on the plans and could not be seen in the field. The engineer determined that they needed to be removed and directed the contractor to remove them. This work was set up on previous contract modifications and now represents the amount needed to date. The extra cost for Culv, Rem, Less than 24 inch was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Some drainage structures were encountered on the project that were not shown on the plans and could not be seen in the field. The engineer determined that they needed to be removed and directed the contractor to remove them. This work was set up on previous contract modifications and now represents the amount needed to date. The extra cost for Dr Structure, Rem was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

The plans included a tie into a 36 inch sanitary sewer stub. The exiting plans for the location of the sanitary stub did not show the correct location for the stub and the contractor had to excavate for 2 days to locate the stub. The extra costs for 36 inch Sanitary Stub are based on force account records per Section 109.07 of the 2003 Standard Specifications for Construction.

The plans included installing a 36 inch diameter sewer on the project. Once the non-hazardous contaminated soils were found it was determined that setting the sewer at a shallower depth would reduce the amount of groundwater that would need to be pumped and treated or disposed of offsite. At this time it was also determined that the proposed drainage structures were undersized for the sewer. It was also noted that the depth for the 36 inch sewer would conflict with the bottom of the steam line that could not be relocated. Due to all of these issues the sewer line was redesigned and the engineer directed the contractor to complete the work. This included larger drainage structures, a new depth for the 36 inch sewer and using an elliptical sewer pipe under the steam line to increase the clearance between them. These new items are slightly offset by a reduction in original items included on other contract modifications. The extra cost for Dr Structure, 96" Diameter; Dr Structure, Add Depth of 96" dia, 8' to 15'; San Structure, 72 inch; San Structure, 84 inch dia; San Structure, Add Depth of 72" dia, 8' to 15'; Sew, Rein Conc Ellip, HE IV, 29x45, Det B Jacked in Place; Sew, Reinf Conc Ellip, HE A, 29x45, Det A; Mh Riser 48 inch and San Structure, Add Depth of 84" dia, 8' to 15' was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Some of the abandoned water main could not be removed due to conflicts with other utilities. The engineer directed the contractor to fill the abandon water main with flowable fill. The extra cost for Flowable Fill was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

The contaminated soil in the area also contaminated the groundwater. Any groundwater that had to be pumped also had to be tested to determine what needed to be done for proper disposal. The engineer directed the contractor to test the groundwater. The extra cost for Ground Water Testing for Dewatering was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

The contractor ordered the necessary ductile iron water main for the project based on the plan quantity. Due to a change in the water main plans the entire water main pipe was not used. The engineer directed the contractor to deliver the excess water main to MSU. The extra cost for Material Costs for Unused DI Watermain Pipe was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to the invoice cost for the material from the supplier.

Some of the railroad track west of the power plant was previously damaged prior to starting the project. The engineer directed the contractor to repair the area. The extra cost for Rail Road Track Repair on West Aux. was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to the invoice received from the specialty contractor to complete the work. Since the work was completed by a subcontractor, the costs include a five percent markup for the prime contractor, as per Section 109.07.G of the 2003 Standard Specifications for Construction.

In order to remove the non-hazardous contaminated soil, the contractor was directed to remove and replace 70 feet of railroad track, and re-attach an existing bumping post at the end of the track. The extra cost for Railroad Crossing and Track Reconstruction, Adjustment was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to similar items in the original contract work.

The contractor encountered rocks while excavating under the steam tunnel. Rocks larger than one-half cubic yard or more in volume are paid for as rock excavation per Section 205.03.B of the 2003 Standard Specifications for Construction. The extra cost for Rock Removal was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The time, equipment, materials and costs necessary to complete the work were determined using a process similar to the force account work process. The costs were deemed reasonable based on comparison to the certified payrolls, the Blue Book equipment rental rates, and actual costs for materials, and negotiation per Section 103.04 of the Standard Specifications for Construction.

While completing the non-hazardous soil removal an existing 16 inch water main was found that was in a much deteriorated condition. Due to the condition of the existing water main the engineer directed the contractor to replace the line. The extra costs for West Auxiliary Dr 16" Watermain Connection is based on force account records per Section 109.07 of the 2003 Standard Specifications for Construction.

The plans did not include a reducer for the water main connection to the fire hydrants or extensions for the fire hydrants. The engineer directed the contractor to complete the work. The extra cost for Fire Hydrant Change and Fire Hydrant Extensions was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

MSU requested that a casing pipe be installed for a future water main installation for the recycling/storage facility. The engineer directed the contractor to install the casing. The extra cost for Steel Casing Pipe, 24 inch, Tr Det G was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

The plans did not include placing a culvert under some of the driveways. The engineer determined that the driveways should have culverts and directed the contractor to place them. The extra cost for Culv, CL F, 12 inch was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

While completing the work on the project some unknown concrete structures were encountered. The engineer directed the contractor to remove the concrete that interfered with the work. The extra cost for Masonry and Conc Structure, Rem was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Some existing sewer pipes were encountered on the project that were not shown on the plans and could not be seen in the field. The engineer determined that they needed to be removed and directed the contractor to remove them. The extra cost for Sewer, Rem, Less than 24 inch was negotiated per Section 103.04 of the 2003 Standard Specifications for Construction. The cost was deemed reasonable compared to original bid items and similar items in MDOT's Average Unit Price Index.

Section 103.04 – EXTRA WORK – of the 2003 Standard Specifications for Construction was interpreted to authorize payment for this extra work.

These Extras were recommended for approval by the State Transportation Commission at its November 20, 2008, meeting, and are now recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This extra is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: These extra items are essential to the safe and timely completion of this contract.

Benefit: By adding these items, the state receives a project that has complied with all state and local laws and regulations, as well as a project that should reach its intended service life.

Funding Source:

90268A: FHWA, 38.51%; State Restricted Trunkline Fund, 9.63%; Michigan State University, 51.86%;

90271A: FHWA, 80.00%; State Restricted Trunkline Funds, 20.00%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: These items are required for the safe and timely completion of the project.

Cost Reduction: Economic assessment justifies the costs associated with this benefit to the public by including the items in this Extra.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Code: 48824.

OVERRUN

7. **Overrun 2008 - 38**

Control Section/Job Number: 25402-100128 Local Agency Project

State Administrative Board - This project exceeds the 10% limit for reviewing overruns.

State Transportation Commission - Does not meet criteria.

Contractor: Cadillac Asphalt, LLC.
2575 S. Haggerty Road, Suite 100
Canton, MI 48188

Designed By: Rowe, Inc.
Engineer's Estimate: \$164,497.25

Description of Project:

0.38 miles of cold milling, hot mix asphalt resurfacing, and replacing concrete curb and gutter and sidewalk approaches on New Street from Smith Street to Vienna Street (M-57) in the city of Clio, Genesee County.

Administrative Board Approval Date:	August 21, 200	
Contract Date:	November 8, 2007	
Original Contract Amount:	\$144,762.57	
Total of Overruns/Changes (Approved to Date):	14,476.25	+ 10.00%
Total of Extras/Adjustments (Approved to Date):	0.00	+ 0.00%
Total of Negative Adjustments (Approved to Date):	0.00	+ 0.00%
THIS REQUEST	<u>2,175.00</u>	+ <u>1.50%</u>
Revised Total	<u>\$161,413.82</u>	+ 1.50%

SUMMARY:

The total of all Extras and Overruns approved to date, **before this request**, places this contract 10.00% over the original budget for an **Authorized to Date Amount** of \$159,238.82.

Approval of this overrun will place the authorized status of the contract 11.50% or \$16,651.26 over the **Original Contract Amount**.

Overruns Previously Approved by the State Administrative Board: None

This request allows payment for the following increases to the contract:

Sidewalk Ramp, ADA, Modified	435.000 Sft @ \$5.00/Sft	<u>\$2,175.00</u>
Total		<u>\$2,175.00</u>

Reason(s) for Overrun(s):

The project was designed to have the sidewalk ramps updated in the project area. To meet the slopes indicated on the standard details and to meet the requirements of the Americans with Disabilities Act (ADA), the lengths of the ramps had to be extended. This caused an overrun in the original bid item Sidewalk Ramp, ADA, Modified.

This work item is an original contract pay item. The overrun cost is computed by calculating the contract bid price with the necessary quantity.

This Overrun is recommended for approval by the State Administrative Board on December 16, 2008.

Criticality: This original items increase is critical to the project ensuring that it meets the current standards and protects the safety and welfare of the motoring public.

Purpose/Business Case: This request is to compensate the contractor for the additional quantities of original contract items.

Benefit: The public benefits from the project being constructed to the published standards.

Funding Source: FHWA, 80.00%; State Restricted Trunkline, 20.00%, unless otherwise noted.

Commitment Level: The project was advertised for bids, with the lowest bidder being awarded the contract. The bids are based on estimated quantities for various items of work to construct the project.

Risk Assessment: The risk associated with not doing this work is that the motoring public will be driving on substandard roadway facilities.

Cost Reduction: The price has been fixed by contract.

Selection: Low bid.

New Project Identification: This is an existing project already under contract.

Zip Codes: 48420.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 31, 2006.

Respectfully submitted,

Authorized Signature on File
December 8, 2008

Kirk T. Steudle
Director

Mr. DeBano presented the Transportation and Natural Resources Committee Report for the regular meeting of December 10, 2008. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. DeBano moved that the Report covering the regular meeting held December 10, 2008, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. DeBano moved to adjourn the meeting. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Liedel adjourned the meeting.

SECRETARY

CHAIRPERSON